

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the **NFLS Board of Trustees** will be held at the **East Branch, 2255 Main St, Green Bay, WI 54302**, on **Thursday, April 11, 2024 at 12:00 P.M.**

Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The Open Forum portion of this meeting is offered as an opportunity for concerned citizens of NFLS' represented counties to be heard. The Board may not act on any item raised during the Open Forum period that is not already on the agenda for such a purpose. The Board's role is to listen to comments and not respond to or discuss the issues raised.

Board of Trustees Members: Rebecca Berger, President, Corrie Campbell, Joan Denis, Miriam Erickson, Janice Gehlhoff, Penny Habeck, Marsha Hoeffs, Matthew Jacobs, Kathy Lefebvre, Cindy Lemmer, Kathy Pletcher, Michael Poradek, Connie Seefeldt, Mark Teske, Julia Wallace

AGENDA

1. **Pledge of Allegiance.**
2. **Moment of Silence.**
3. **Welcome & Introductions.**
4. **Agenda Revisions.**
5. **Open Forum.**
6. **Approval of February 22, 2024 Minutes.**
7. **Member Library Report: Amy Peterson, Farnsworth Public Library**
8. **Reports:**
 - 8.1 **President – Rebecca Berger**
 - 8.2 **Treasurer's Report – Marsha Hoeffs**
 - 8.3 **Finance Committee – Marsha Hoeffs**
 - 8.4 **Grant Committee – Corrie Campbell**
 - 8.5 **Personnel Committee – Kathy Pletcher**
 - 8.6 **Director's Report – Tracy Vreeke**
9. **Approval of the 2024 Library Services Grants.**
10. **Approval of the 2024 Youth Support Services Grants.**
11. **Approval of the Grant Committee's Recommended Changes to the I&I Grant Process.**
12. **Approval of moving the annual February board meeting to March.**
13. **Trustee Development.**
14. **New Business.**
15. **Adjourn.**

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

To ensure a quorum, please call Maryssa Paulsen at (920) 241-4760 or email at mpaulsen@nflsoffice.org to let us know if you can or cannot attend the meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at (920) 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments: February 22, 2024 draft minutes; Financials; Director's Report; LS & YS Grant applications; I&I Grant process documents; Trustee Training; Updated Trustee Committee Roster

Zoom Instructions:

NFLS Board of Trustees Meeting

Time: Thursday, April 11, 2024 at 12:00 PM

To Join Meeting from Your Phone or Computer Select the Link:

<https://us02web.zoom.us/j/82694913879?pwd=T09iRE1lZG5EOXdNejVoTXgwOHhyUT09>

To Join Meeting from Your Computer:

Go To: <https://zoom.us/join>

Enter the Meeting ID: 826 9491 3879

Enter Your Name

Enter the Password: 347712

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 826 9491 3879#

Enter Pound for the Participant Number: #

Enter Password: 347712#

For members joining **by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after “raising your hand,” please hang up and try calling into the meeting again.

If you have trouble connecting to the meeting, please contact Maryssa Paulsen at (920) 241-4760, for assistance at any time before or during the meeting.