

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 Directors** will be held **Tuesday, April 9, 2019 at 12 Noon**, at the **Kress Family Branch Lower Level Meeting Room, 333 N. Broadway, WI 54313. Phone: 920-448-4407.**

AGENDA

1. Welcome, Introductions, & Lunch.
2. Agenda Revisions.
3. Open Forum.
4. Approval of February 19, 2019 minutes.
5. Reports:
 - 5.1 President – Julia Wallace
 - 5.2 Treasurer’s Report – Kathy Pletcher
 - 5.3 Finance Committee – Kathy Pletcher
 - 5.4 Personnel Committee – Ken Harter
 - 5.5 Director’s Report – Tracy Vreeke
 - 5.6 NFLS Staff Updates – Holly Handt
6. Member Library Report – Oneida Community Library / Lou Williams
7. NEWI (Northeast WI CE collaborative) presentation
8. LD&L/ Joint Finance Committee Update – Kathy Pletcher
9. PLSR Update – Tracy Vreeke
10. New Business.
11. Next meeting – Tuesday, June 11 Algoma Public Library
12. 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.

Please call Megan at 920 448-4410 if you cannot attend this meeting.

Per NFLS Bylaws, absences from meetings must be called in to the System office. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.

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:
Board Minutes 2/19/2019
Financial Reports
I&I Grant Application
Director’s Report