

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

Thursday, April 8, 2021 at 12:00 P.M., via Zoom.

Board of Trustees Members: Anthony Yaggie, President; Rebecca Berger, President-Elect; Marsha Hoeffs, Treasurer; Cheryl Maxwell, Secretary; Elizabeth Fernandez, Member-At-Large; Corrie Campbell; Robert Entringer; Miriam Erickson; Janice Gehlhoff; Paul Gustafson; Ken Harter; Kathy Lefebvre; Michael Poradek; Kathy Pletcher; Julia Wallace

AGENDA

1. **Welcome & Introductions.**
 - 1.1 **Virtual Meeting Tips:**
 - Sign on 15 minutes early to ensure you will not have technical difficulties in joining the meeting.
 - State your name before speaking or making motions.
 - Enunciate clearly and speak slightly slower than normal.
 - Wait for one person to finish before speaking.
 - Stay on the call from start to finish. Announce when you join and sign off of the call.
2. **Agenda Revisions.**
3. **Open Forum.**
4. **Approval of February 11, 2021 Minutes.**
5. **Reports:**
 - 5.1 **President – Anthony Yaggie**
 - 5.2 **Treasurer’s Report – Marsha Hoeffs**
 - 5.3 **Finance Committee – Marsha Hoeffs and Kathy Pletcher**
 - 5.4 **Grant Committee – Rebecca Berger**
 - 5.5 **Personnel Committee – Ken Harter**
 - 5.6 **Director’s Report – Tracy Vreeke**
6. **Approval of the Name Change of the Collection Development Grant to Library Services Grant.**
7. **Approval of 2021 Collection Development Grant Applications.**
8. **Approval of 2021 Youth Support Services Grant Applications.**
9. **Approval of the Automation Agreement with OWLSnet.**
10. **Trustee Training.**
11. **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 Hannah Good Zima 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 2/11/2021; Financials; Director’s Report; Collection Development Grant Applications; Youth Support Services Grant Applications; Automation Agreement; Trustee Training Presentation

Zoom Instructions:

NFLS Board of Trustees Meeting

Time: Thursday, April 8, 2021 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/83131429821?pwd=OVlreVFmdkdWZ3pONCtsek6dFITdz09>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 831 3142 9821

Enter Your Name

Enter the Password: 916443

To Join Meeting by Telephone from Your Smartphone Select the Link:

+13017158592,,83131429821#,,,,*916443# US (Washington DC)

+13126266799,,83131429821#,,,,*916443# US (Chicago)

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 831 3142 9821#

Enter Pound for the Participant Number: #

Enter Password: 916443#

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 Hannah Good Zima at (920) 448-4410, ext. 2, for assistance at any time before or during the meeting.