

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 **Grant Committee of the NFLS Board of Trustees** will be held at the **Kress Family Branch, 333 N. Broadway, WI 54313**, on **Thursday, April 14, 2022 at 11:15 A.M.**

Committee Members: Rebecca Berger, Chair, Corrie Campbell, Elizabeth Fernandez, Marsha Hoefts, Cheryl Maxwell, Penny Habeck, Julia Wallace, Anthony Yaggie (Ex-Officio)

AGENDA

1. Call to Order.
2. Agenda Revisions.
3. Open Forum.
4. Approval of July 22, 2021 Minutes.
5. Approve the 2022 Library Services Grant Applications.
6. Approve the 2022 Youth Services Support Grant Applications.
7. Approve the 2022 Improvement and Implementation Grant Process, Review Procedures and Applications.
8. Discussion of LSTA Professional Development Grant Funding.
9. 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 920 448-4411 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:

Minutes 7/22/2021

2022 Library Services & Youth Services Support Grant Applications

2022 Improvement & Innovation Grant Draft Application, Draft Review Rubric

Zoom Instructions:

NFLS Grant Committee Meeting

Time: Thursday, April 14, 2022 at 11:15 AM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/89549374827?pwd=U3pQQWxPZ2ZvNXZSa1pqWkJNNG9sdz09>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 895 4937 4827

Enter Your Name

Enter the Password: 101932

To Join Meeting by Telephone:

Dial 1-312-626-6799

Enter the Meeting ID: 895 4937 4827#

Enter Pound for the Participant Number: #

Enter Password: 101932#

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) 448-4411, for assistance at any time before or during the meeting.