

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

Tuesday, April 14, 2020 at 1:00 P.M., via Zoom.

Log in information can be found at the bottom of this agenda.

AGENDA

1. **Welcome & Introductions.**
2. **Agenda Revisions.**
3. **Open Forum.**
4. **Approval of February 18, 2020 minutes.**
5. **Member Library Report – Maria Escalante – S. Verna Fowler/Menominee Public Library**
6. **Reports:**
 - 6.1 **President – Julia Wallace**
 - 6.2 **Treasurer’s Report – Kathy Pletcher**
 - 6.3 **Finance Committee – Kathy Pletcher**
 - 6.4 **Personnel Committee – Ken Harter**
 - 6.5 **Director’s Report – Tracy Vreeke**
7. **Discussion of Response to COVID-19 and State-Mandated Closures**
8. **Adopt a Resolution in Support of the Wisconsin Library Association’s Letter Urging Libraries to Pay Librarians During Closures**
9. **Discussion of Disaster Preparedness Plan**
10. **Approval of Member Library Collection Development Grants.**
11. **Approval for President to Create Grants Committee and Appoint Members; Approval of Grants Committee Scope and Meeting Schedule.**
12. **Review and Approve 2020 Improvement and Innovation Grant Process**
13. **New Business.**
14. **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 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 2/18/2020
Financial Reports
Director’s Report
WLA Letter in Support of Pay for Librarians
Disaster Preparedness Plan
Grant Committee Proposed Schedule
Collection Development Grants
2020 Improvement and Innovation Grant Application
Finance Committee Memo Re: 2019 Budget Surplus

NFLS Board of Trustees

Time: Apr 14, 2020 **at 1:00 PM**

Join Zoom Meeting

<https://zoom.us/j/934762898>

Meeting ID: 934 762 898

One tap mobile

+13126266799,,934762898# US (Chicago)

+19292056099,,934762898# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 934 762 898

If you are experiencing difficulty connecting to the meeting, please call Lori Baumgart at 920-710-6010 for assistance before the meeting.