

## 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, August 13, 2019 at 12 Noon**, at the **Weyers-Hilliard Branch Meeting Room**, 2680 Riverview Drive, Green Bay, WI 54313 [Map](#); Phone: 920-448-4405

### AGENDA

1. Welcome, Introductions, & Lunch.
2. Agenda Revisions.
3. Open Forum.
4. Approval of June 11, 2019 minutes.
5. Member Library Report – Suring Public Library / Jill Trochta
6. 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
7. Request to move October meeting date to 3<sup>rd</sup> Tuesday (10/15)
8. Draft of 2020 Budget / Intersystem Agreement discussion
9. ETF (Employee Trust Fund) Resolution update – Adoption needed to continue in Wisc. Group health insurance program.
10. Petition to amend the NFLS Constitution
11. New Business.
12. Next meeting – TBD
13. 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 6/11//2019  
Financial Reports  
Director's Report  
Draft Budget  
Intersystem Agreement  
ETF Resolution  
Petition to Amend Constitution