

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 at the
Kress Family Branch Library, Lower Level Meeting Room,
333 N. Broadway, WI 54313, 920-448-4407, on
Thursday, August 11, 2022 at 12:00 P.M.

Board of Trustees Members: Anthony Yaggie, President, Rebecca Berger, Corrie Campbell, Miriam Erickson, Elizabeth Fernandez, Janice Gehlhoff, Penny Habeck, Marsha Hoeffs, Ken Harter, Kathy Lefebvre, Cheryl Maxwell, Kathy Pletcher, Michael Poradek, Connie Seefeldt, Mark Teske, Julia Wallace

AGENDA

1. **Pledge of Allegiance.**
2. **Moment of Silence.**
3. **Call to Order.**
4. **Agenda Revisions.**
5. **Open Forum.**
6. **Approval of the June 9, 2022 Minutes.**
7. **Member Library Report – Amy Peterson, Oconto Falls Community Library**
8. **Reports:**
 - 8.1.1 **President – Anthony Yaggie**
 - 8.1.2 **Treasurer’s Report – Marsha Hoeffs**
 - 8.1.3 **Finance Committee – Marsha Hoeffs**
 - 8.1.4 **Personnel Committee – Ken Harter**
 - 8.1.5 **Grant Committee – Rebecca Berger**
 - 8.1.6 **Director’s Report – Tracy Vreeke**
9. **Approval of the 2021 Audit Report.**
10. **Approval of the 2022 Library Improvement & Innovation Grant Applications.**
11. **Approval of the 2022 WiLS Small Library Strategic Planning Cohort Grant.**
12. **Approval of the 2023 NEWI Continuing Education Partnership Agreement.**
13. **Trustee Development.**
14. **New Business.**
15. **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 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 6/10/2021, Financial Reports, Director’s Report, 2021 Audit Report, Grant Applications

Zoom Instructions:

NFLS Board of Trustees Meeting

Time: Thursday, August 11, 2022 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/88699267659?pwd=Nk0vYUdUZDVnRHJhTXNMUIJIWUF1Zz09>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 886 9926 7659

Enter your Name

Enter the Password: 882523

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 886 9926 7659#

Enter Pound for the Participant Number: #

Enter Password: 882523#

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.