

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 7, 2018 at 12 Noon**, at the **Kress Pavilion & Egg Harbor Library, 7845 Church Street, Egg Harbor, WI 54209.**
Phone: 920-868-3334.

AGENDA

We will begin with a tour of the Egg Harbor Library at 12 noon.

- 1. Welcome & Lunch.**
- 2. Agenda Revisions.**
- 3. Open Forum.**
- 4. Approve minutes: June 12, 2018.**
- 5. Reports:**
 - 5.1 President – Corrie Campbell**
 - **Trustee Development Week**
 - 5.2 Treasurer’s Report – Kathy Pletcher**
 - 5.3 Personnel Committee – Ken Harter**
 - 5.4 Director’s Report – Tracy Vreeke**
 - **Staff Report**
- 6. Member Library Report – Tina Kakuske/Door County Library.**
- 7. Approve NEWI (North Eastern WI) CE Agreement.**
- 8. Approve 2017 Audit.**
- 9. Review Draft 2019 Budget.**
- 8. LD&L Update – Kathy Pletcher.**
- 9. New Business.**
- 10. 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 6/12/2018

Financial Reports

Trustee Development brochure

Director's Report

ILL/Delivery Overview

NEWI Agreement

Audit

Draft Budget