

## 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, De Pere, WI 54313, 920-448-4407, on Thursday, August 12, 2021 at 12:00 P.M.**

**Board of Trustees Members:** Anthony Yaggie, President, Rebecca Berger, Vice President, Marsha Hoeffs, Treasurer, Cheryl Maxwell, Secretary, Elizabeth Fernandez, Member-At-Large, Corrie Campbell, Robert Entringer, Miriam Erickson, Janice Gehlhoff, Paul Gustafson, Penny Habeck, Ken Harter, Kathy Lefebvre, Kathy Pletcher, Michael Poradek, 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 10, 2021 Minutes.**
7. **Member Library Report – Stephanie Weber, Florence County 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 Florence County Library and Oconto Falls Community Library 2021 Youth Support Services Grant Applications.**
10. **Approval of the 2020 Audit Report.**
11. **Discussion of Amending the NFLS Constitution and Bylaws to Make the Immediate Past President a Member of the Executive Committee.**
12. **Trustee Development.**
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 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  
2020 Audit Report  
Draft Amendments to the Constitution and Bylaws  
Trustee Development – ALA Core Values

**Zoom Instructions:**

**NFLS Board of Trustees Meeting**

Time: Thursday, August 12, 2021 at 12:00 PM

**To Join Meeting from Your Computer Select the Link:**

<https://us02web.zoom.us/j/89819515826?pwd=SUtqQkJ5bXJKb2xodUIHSXgyNzICdz09>

**To Join Meeting from Your Computer:**

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

Enter the Meeting ID: 898 1951 5826

Enter your Name

Enter the Password: 099554

**To Join Meeting by Telephone from Your Smartphone Select the Link:**

+13126266799,,89819515826#,,,,\*099554# US (Chicago)

+19292056099,,89819515826#,,,,\*099554# US (New York)

**To Join Meeting by Telephone:**

Call 1-312-626-6799

Enter the Meeting ID: 898 1951 5826#

Enter Pound for the Participant Number: #

Enter Password: 099554#

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) 288-2660 for assistance at any time before or during the meeting.