

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 **Finance Committee** 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 5, 2021 at 12:00 P.M.**

Committee Members: Marsha Hoeffs, Co-Chair; Kathy Pletcher, Co-Chair; Corrie Campbell; Paul Gustafson; Ken Harter; Cheryl Maxwell; Michael Poradek; Anthony Yaggie (Ex-Officio)

AGENDA

1. Call to Order.
2. Agenda Revisions.
3. Open Forum.
4. Approval of the February 4, 2021 Minutes.
5. Approval of the 2020 Audit Report by CLA.
6. Mid-Year Budget Review.
7. Review of the 2022 Draft Budget.
8. 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 Good 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:

Minutes Feb 4, 2021
2020 Audit Report
Financial Statements
Draft 2022 Budget

Zoom Instructions:

NFLS Finance Committee Meeting

Time: Thursday, August 5, 2021 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/86512824626?pwd=cFFhZS9lVHdJaU82OHJQcmtZTldvZz09>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 865 1282 4626

Enter Your Name

Enter the Password: 477825

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

+13126266799,,86512824626#,,,,*477825# US (Chicago)

+19292056099,,86512824626#,,,,*477825# US (New York)

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 865 1282 4626#

Enter Pound for the Participant Number: #

Enter Password: 477825#

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.