**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 June 14, 2016 at 11:45 a.m.**, at the **Gillett Public Library**, 200 East Main Street, Gillett, WI 54124. 920-855-6224.

Please call Megan at 920-448-4410 by Monday, June 13, whether you will or will not attend the meeting. We need to know if there will be a quorum present and to plan for lunch.

**If you are interested in carpooling to this meeting, please call Megan and let her know.** We will do our best to connect you with others interested in carpooling. A map and directions to the Gillett Public Library are also attached.

Lunch will be served at 12:15, with the NFLS board meeting immediately following.

**AGENDA**

1. Welcome & Tour of the Gillett Public Library – Kay Rankel.
2. Lunch.
3. Agenda Revisions.
4. Open Forum.
5. May 17, 2016 minutes.
6. Reports:

6.1 President – Ken Harter

a) State Aid Payment Update.

6.2 Treasurer - Sandy Ryczkowski

6.3 Personnel – Miriam Erickson

a) Revised Staff Job Descriptions.

b) Staff Salary Changes.

6.4 Director – Mark Merrifield

1. Member Library Report – Kay Rankel, Director, Gillett Public Library.
2. Strategic Plan Update.
3. Delivery and Delivery RFP Discussion.
4. NFLS 2016 Budget Revisions.
5. **CLOSED SESSION** - Under WI Statutes Section 19.85 (1)(c)

considering employment, promotion, compensation or performance

evaluation data of any public employee over which the governmental

body has jurisdiction or exercises responsibility.

1. Reconvene in open session pursuant to WI Statutes Section 19.85 (2).
2. Possible action from closed session.
3. New Business.
4. 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 920 448-4410 if you cannot attend this meeting.***

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: 5/17/2016 Director’s Report

Trustee Training Week Flyer Board Contact Information

Revised NFLS 2016 Budget Audit