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, December 3, 2019 at 12 Noon**, at the **Kress Family Branch, Lower Level Meeting Room, 333 N. Broadway, De Pere, WI 54115. Phone: 920-448-4407.**

AGENDA

1. Welcome & Lunch.

2. GoToMeeting set up and training

3. Agenda Revisions.

4. Open Forum.

5. Approve minutes: October 15, 2019

6. Reports:

> **6.1 President – Julia Wallace**
> **6.2 Treasurer's Report – Kathy Pletcher**
> **6.3 Personnel Committee – Ken Harter**
> **6.4 Director's Report – Tracy Vreeke**
> **6.5 Nominating Committee Report – Bob Entringer**

6. Approve recommended By-Laws

7. Approve letter to TEACH re: Data Outages

8. Approve Annual Resource Library Agreement

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 10/15/2019
Financial Reports
Director's Report
Proposed By-Laws
TEACH Letter
2020 Resource Library Agreement

GoToMeeting Login Information:

NFLS Board
Tue, Dec 3, 2019 12:15 PM - 3:15 PM CST

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