

## 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 4, 2018 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. Agenda Revisions.
3. Open Forum.
4. Approve minutes: October 9, 2018
5. Reports:
  - 5.1 President – Corrie Campbell
  - 5.2 Treasurer’s Report – Kathy Pletcher
  - 5.3 Personnel Committee – Ken Harter
  - 5.4 Director’s Report – Tracy Vreeke
  - 5.5 LD&L Report – Kathy Pletcher
6. Approve 2019 Board meeting calendar
7. Approve Employee Handbook
8. Approve Annual Resource Library Agreement
9. Appoint Nominating Committee
10. New Business.
11. 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 10/9/2018  
2019 Board Meeting calendar  
Financial Reports  
2019 Resource Library Agreement  
Employee Handbook  
Director’s Report