

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 **Board of Trustees** of the **Nicolet Federated Library System** will be held **Thursday, February 11, 2021 at 12:00 P.M., via Zoom.**

Board of Trustees Members: Anthony Yaggie, President; Rebecca Berger, President-Elect; 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. Welcome & Introductions
2. Agenda Revisions
3. Open Forum
4. Approval of January 14, 2021 Minutes
5. Libraries Step Up Advocacy Campaign
6. Reports:
 - 6.1 President – Anthony Yaggie
 - 6.2 Treasurer’s Report – Marsha Hoeffs
 - 6.3 Finance Committee – Marsha Hoeffs and Kathy Pletcher
 - 6.4 Grant Committee – Rebecca Berger
 - 6.5 Personnel Committee – Ken Harter
 - 6.6 Director’s Report – Tracy Vreeke
7. 2020 Year End Budget Review and Approval of Transfer of 2020 Surplus Budget to Long-Term Reserve Fund
8. Approval of General Insurance Coverage
9. Approve and Authorize Board President to Sign 2020 Annual System Report
10. Trustee Training
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 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:

Board Minutes 1/14/2021
Library Step Up Advocacy Campaign
Financials
2020 Year End Budget Summary
Director’s Report
Insurance Quote Memo
Trustee Training Presentation

Zoom Instructions:

NFLS Board of Trustees Meeting

Time: Thursday, February 11, 2021 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/87035649895?pwd=UnVzdTlFZTdlbjEyR3RsTEpuVXQ2Zz09>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 870 3564 9895

Enter Your Name

Enter the Password: 117443

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

+19292056099,,87035649895#,,,,*117443# US (New York)

+13017158592,,87035649895#,,,,*117443# US (Washington DC)

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 870 3564 9895#

Enter Pound for the Participant Number: #

Enter Password: 117443#

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) 448-4410, ext. 2, for assistance at any time before or during the meeting.