

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, February 13, 2018 at 12 Noon**, at the **Green Bay Central Branch, Board Meeting Room, 515 Pine Street, Green Bay, WI 54301**.
Phone: 920-448-4400.

AGENDA

1. Welcome & Lunch.
2. Agenda Revisions.
3. Open Forum.
4. January 9, 2018 minutes.
5. Reports:
 - 5.1 President – Corrie Campbell
 - 5.1a – Sandy Ryczkowski recognition
 - 5.2 Treasurer’s Report – Kathy Pletcher
 - 5.3 Personnel Committee – Ken Harter
 - 5.4 Director’s Report – Tracy Vreeke
 - 5.5 NFLS Staff Updates
6. Authorize board president to sign 2017 Annual System Report – possible action
7. Approve Member Library Collection Development Grants
8. LD&L Update – (included in director’s report)
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 1/9/2018
Financial Reports
Collection Development Grants
Director’s Report