

## 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 19, 2019 at 12 Noon**, at the **Green Bay Weyers-Hilliard Branch Meeting Room, 2680 Riverview Drive, Green Bay, WI 54313. Phone: 920-448-4405.**

### AGENDA

1. Welcome, Introductions, & Lunch.
2. Agenda Revisions.
3. Open Forum.
4. Approval of January 8, 2019 minutes.
5. Reports:
  - 5.1 President – Julia Wallace
  - 5.2 Treasurer’s Report – Kathy Pletcher
  - 5.3 Finance Committee – Kathy Pletcher
  - 5.4 Personnel Committee – Ken Harter
  - 5.5 Director’s Report – Tracy Vreeke
  - 5.6 NFLS Staff Updates – John Kronenburg
6. Authorize board president to sign 2018 Annual System Report
7. Approve Member Library Collection Development Grants
8. LD&L Update – Kathy Pletcher
9. PLSR Update -
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 1/8/2019  
2019 Updated Committee list  
Financial Reports  
Finance Committee Memo  
Collection Development Grants  
Director’s Report