

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 18, 2020 at 12 Noon**, at the **Kress Family Branch Lower Level Meeting Room, 333 N. Broadway, WI 54313**.
Phone: 920-448-4407.

AGENDA

1. Welcome, Introductions, & Lunch.
2. Agenda Revisions.
3. Open Forum.
4. Approval of January 14, 2020 minutes.
5. Reports:
 - 5.1 President – Julia Wallace
 - 5.2 Treasurer’s Report – Kathy Pletcher
 - 5.3 Finance Committee – Kathy Pletcher
 - 5.4 LD&L Update – Pletcher & Campbell
 - 5.5 Personnel Committee – Ken Harter
 - 5.6 Director’s Report – Tracy Vreeke
6. Approve and Authorize board president to sign 2019 Annual System Report
7. Approve Member Library Collection Development Grants
8. Approve WLA Annual Conference Keynote Sponsorship
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 Hannah 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 1/14/2020
2020 Updated Committee list
Financial Reports
Director’s Report
2019 Annual Report
Collection Development Grants
WLA Sponsorship prospectus

NFLS Board – GoToMeeting Information

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