

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, **Finance Committee** of the Nicolet Federated Library System will be held **Thursday, February 6, 2020 at 11:00 a.m.**, at the Nicolet Federated Library System office, 1595 Allouez Ave, Suite 4, Green Bay, WI 54311. Phone 920-448-4410.

Finance Committee Members:

Cheryl Maxwell, Kathy Pletcher, Corrie Campbell, Tony Yaggie, Ken Harter, Paul Gustafson
Julia Wallace (ex officio)

Other members: Agenda, for your information.

AGENDA

1. Call to order.
2. Determination of quorum.
3. Approval of Minutes from the October 2, 2019 Finance Committee meeting
4. Additions to the agenda.
5. WLA Sponsorship opportunity
6. Budget Surplus discussion
 - Office wish list
 - Reserve Fund
 - I & I Grants
 - Other
7. Audit Agreement
8. Other Business.
9. Next meeting: June 2020
10. Adjourn.

NFLS Finance committee
Thu, Feb 6, 2020 10:45 AM - 12:15 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

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<https://global.gotomeeting.com/install/954497541> Kathy Pletcher, Chair

Finance Committee

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.

Please call 448-4410 if you cannot attend this meeting.