

## 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 **Wednesday, October 2, 2019 at 10:00 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 August 5, 2019 Finance Committee meeting
4. Additions to the agenda.
5. Approve final annual audit report.
6. Approve 2020 final budget for board recommendation.
7. Discussion of 2020 goals.
8. Other Business.
9. Next meeting: November 25, 2019 -10:00am -NFLS
10. Adjourn.

### **NFLS Finance committee**

Wed, Oct 2, 2019 9:45 AM - 11:15 AM CDT

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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.**