

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, June 4, 2020 at 11:00 a.m., via Zoom.**

Finance Committee Members:

Kathy Pletcher, Chair, Cheryl Maxwell, Corrie Campbell, Tony Yaggie, Ken Harter, Paul Gustafson

Ex Officio: Julia Wallace

Other members: Agenda, for your information.

AGENDA

1. Call to Order.
2. Determination of Quorum.
3. Approval of Minutes from the February 6, 2019 Finance Committee Meeting.
4. Additions to the Agenda.
5. Approve Recommendation of the 2020 Improvement and Innovation Grant Applications to the Board of Trustees.
6. Mid-Year Budget Review.
7. Other Business.
8. Next meeting: July/August 2020
9. 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 Zima at 920 448-4410 if you cannot attend this meeting.

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:

February 6, 2020 Meeting Minutes
Financial Report
2020 Improvement & Innovation Grant Applications

Join Zoom Meeting

<https://us02web.zoom.us/j/83339497730?pwd=cTIIRUMwNG9UZkU3NXc0SW9qYXlhQT09>

Meeting ID: 833 3949 7730

Password: 435974

One tap mobile

+13126266799,,83339497730#,,1#,435974# US (Chicago)

Dial directly:

(312) 626-6799

Meeting ID: 833 3949 7730

Password: 435974

If you have trouble connecting to the meeting, please call Hannah Zima at (920) 448-4410 ext. 2 for assistance.