

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 **Finance Committee** of the Board of Trustees of the Nicolet Federated Library System will be held

Thursday, September 24, 2020 at 12:00 p.m. via Zoom

Finance Committee Members:

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

Ex Officio: Julia Wallace

AGENDA

- 1. Call to Order.**
- 2. Determination of Quorum.**
- 3. Approval of Minutes from the August 4, 2020 Finance Committee Meeting.**
- 4. Additions to the Agenda.**
- 5. Review the Personnel Committee's Recommendation of Two Percent Salary Increase for NFLS Employees as Part of the 2021 Draft Budget.**
- 6. Approve Recommendation of the 2021 Draft Budget to the Board of Trustees.**
- 7. Approve Recommendation of Liability Insurance to the Board of Trustees.**
- 8. Review of Draft 2021 Meeting Dates.**
- 9. Other Business.**
- 10. Next meeting: November 2020**
- 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 Hannah Zima at (920) 448-4410, ext. 2, if you cannot attend.

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 arrangements can be made.

Attachments:

August 4, 2020 Meeting Minutes
2021 Draft Budget
2021 Draft Meeting Dates

Zoom Meeting Instructions:

NFLS Finance Committee

Time: Thursday, September 24, 2020 at 12:00 PM

Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/88467019911?pwd=R3dDbDV1ZXVBFU3dHBsckNnZHhmZz09>

From Your Computer:

Go to: <https://zoom.us/join>

Enter the Meeting ID: 884 6701 9911

Enter your Name

Enter the Password: 851039

Join Meeting via Telephone from Your Smartphone:

+13017158592,,88467019911#,,,,,0#,,851039# US (Germantown)

+13126266799,,88467019911#,,,,,0#,,851039# US (Chicago)

Join Meeting by Telephone:

Call 1-301-715-8592

Enter the Meeting ID: 884 6701 9911#

Enter Pound for the Participant Number: #

Enter Password: 851039#

For members **joining by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

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