

## **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, **Financial Committee** of the Nicolet Federated Library System will be held **Tuesday, June 5 at 2:00 p.m.**, at the Nicolet Federated Library System office, 1595 Allouez Ave, Suite 4, Green Bay, WI 54311. Phone 920-448-4410.

### **Financial Committee Members:**

Cheryl Maxwell, Kathy Pletcher, Corrie Campbell, Tony Yaggie (Pending)

**Other members:** Agenda, for your information.

## **AGENDA**

- 1. Call to order.**
- 2. Determination of quorum.**
- 3. Additions to the agenda.**
- 4. Review of the 2018 budget.**
- 5. Develop salary recommendation for Marketing, Communications & Continuing Education Specialist for the June 12 Board meeting.**
- 6. Discuss contracting with a local search firm to assist with recruitment of Marketing, Communications & Continuing Education Specialist, and develop recommendation for the NFLS Board.**
- 7. Review audit results from the annual audit conducted in April, if available.**
- 8. Other Business.**
- 9. Adjourn.**

Kathy Pletcher, Chair  
Financial 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.**