

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, **Grant Committee**, of the Nicolet Federated Library System will be held

Tuesday, September 15, 2020 at 12:00 p.m. via Zoom

Grant Committee Members:

Rebecca Berger, Corrie Campbell, Elizabeth Fernandez, Marsha Hoeffs, Cheryl Maxwell

Ex Officio: Julia Wallace

AGENDA

- 1. Call to Order.**
- 2. Determination of Quorum.**
- 3. Additions to the Agenda.**
- 4. Nominate and Elect Committee Chairperson.**
- 5. Review and Approve the 2021 Grant Committee Meeting Schedule.**
- 6. Approve Draft 2020 Improvement & Innovation Grant Evaluation.**
- 7. Approve 2021 Collection Development Grant Draft Application and Evaluation.**
- 8. Approve 2021 Youth Services Support Grant Draft Application and Evaluation.**
- 9. Approve 2021 WiLS Public Library Strategic Planning Cohort Grant Draft Application.**
- 10. Discussion of Development of Guidelines for Grants.**
- 11. Other Business.**
- 12. 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:

Yearly Grant Deadlines

2021 Committee Meeting Schedule

Draft 2020 Improvement & Innovation Grant Evaluation

Draft 2021 Collection Development Grant Application, Memo, Policies and Evaluation

Draft 2021 Youth Services Support Grant Application and Evaluation

Draft 2021 WiLS Public Library Strategic Planning Cohort Grant Application

Zoom Meeting Instructions:

NFLS Grant Committee Meeting

Time: Tuesday, September 15, 2020 at 12:00 PM

Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/84163126145?pwd=TmZlNWGE2WG13Ty9Ednc4QUttK1N6Zz09Zz09>

From Your Computer:

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

Enter the Meeting ID: 841 6312 6145

Enter your Name

Enter the Password: 371240

Join Meeting via Telephone from Your Smartphone:

+13126266799,,84163126145#,,,,,0#,,371240# US (Chicago)

Join Meeting by Telephone:

Call 1-301-715-8592

Enter the Meeting ID: 841 6312 6145#

Enter Pound for the Participant Number: #

Enter Password: 371240#

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.