**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 NFLS Board of Directors will be held **Tuesday, January 10, 2017 at 12 Noon**, at the Kress Family Branch, Lower Level Meeting Room, 333 N. Broadway, De Pere, WI 54115.

**AGENDA**

1. Welcome & Lunch.

2. Agenda Revisions.

3. Open Forum.

4. December 6, 2016 minutes.

5. Reports:

5.1 President – Corrie Campbell

 5.1a. Nominating Committee.

5.2 Treasurer’s Report – Sandy Ryczkowski

5.3 Personnel Committee – Miriam Erickson

5.4 Director’s Report – Mark Merrifield

6. Election of Officers.

7. OWLSnet Annual Report – Bradley Shipps, OWLS.

8. Marinette County Request to Discuss Proposed OWLSnet Fee Structure Changes.

9. County Library Planning Progress Report.

10. Delivery Progress Report.

11. Intersystem Agreements (Wisconsin Valley and Manitowoc-Calumet).

12. NFLS Updated Member Library Agreements.

13. Technology and Resource Sharing Plan Update and Adoption.

14. New Business.

15. 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 Megan at 920 448-4410 if you cannot attend this meeting.***

**Per NFLS Bylaws, absences from meetings must be called in to the System office. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.**

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4414 at least two days prior to the meeting so that arrangements can be made.

Attachments: Intersystem Agreements Form

Board Minutes 12/6/2016 NFLS Member Library Agreement Form

Directors Report NFLS 2017 – 2020 Technology & Resource Sharing Plan