

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 9, 2018 at 12 Noon**, at the **Kress Family Branch, Lower Level Meeting Room, 333 N. Broadway, De Pere, WI 54115. Phone: 920-448-4407.**

AGENDA

1. Welcome & Lunch.
2. Agenda Revisions.
3. Open Forum.
4. December 5, 2017 minutes.
5. Reports:
 - 5.1 President – Corrie Campbell
 - a. Appoint Kathy Pletcher to Personnel Committee
 - 5.2 Treasurer’s Report – Sandy Ryczkowski
 - 5.3 Personnel Committee – Ken Harter
 - 5.4 Nominating Committee Report
 - 5.5 Director’s Report – Tracy Vreeke
 - a. WLA Funding Report
 - 5.6 NFLS Staff Updates
6. Election of Officers.
7. Letter from Bradley Shipps/Direction with OWLS.
8. PLSR Update.
9. LD&L Update – Kathy Pletcher.
10. New Business.
 - a) Delivery and Menominee County – Possible Action.
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 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 920 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments:
Board Minutes 12/5/17
Financial Reports
Bradley Shipps Letter
Letter from Elizabeth Fernandez-Arnold