

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 8, 2019 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. Approve minutes: December 4, 2018
5. Reports:
 - 5.1 President – Julia Wallace
 - 5.1a – Nominating Committee
 - 5.2 Treasurer’s Report – Kathy Pletcher/Julia Wallace
 - 5.3 Finance Committee – Kathy Pletcher/Corrie Campbell
 - 5.4 Personnel Committee – Ken Harter
 - 5.5 Director’s Report – Tracy Vreeke
6. Election of officers.
7. Committee Appointments.
8. Consolidation of Local Government Investment Pool (LGIP) funds approval (see Finance Committee letter incl).
9. Board goals for 2019.
 - Review of Constitution & By laws
 - Creation of NFLS board member job description
 - Bonding of officers?
 - Discussion of financial reserves
 - Other
10. Trustee Training.
11. New 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 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 12/4/2018

Financial Reports

Director's Report

NFLS Constitution & Bylaws

Board member job description draft

NFLS Board & Committee member list

Finance committee chair letter