

## **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 **Executive Committee** of the **NFLS Board of Trustees** will be held at the **Kress Family Branch Lower Level Meeting Room, 333 N. Broadway, WI 54313, 920-448-4407**, on **Thursday, July 22, 2021 at 12:00 P.M.**

**Committee Members:** Anthony Yaggie, President; Rebecca Berger, President-Elect; Marsha Hoeffs, Treasurer; Cheryl Maxwell, Secretary; Elizabeth Fernandez, Member-At-Large

### **AGENDA**

- 1. Pledge of Allegiance.**
- 2. Moment of Silence.**
- 3. Call to Order.**
- 4. Agenda Revisions.**
- 5. Open Forum.**
- 6. Approval of the April 22, 2021 Minutes.**
- 7. Approval of Policy for the Distribution of Trustee Development Funds to Board Members.**
- 8. Discussion of the Creation of Policy & Procedures for Board Self-Evaluation.**
- 9. 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 Good Zima 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.

## **Zoom Instructions:**

### **NFLS Executive Committee Meeting**

Time: Thursday, 22, 2021 at 12:00 PM

### **To Join Meeting from Your Computer Select the Link:**

<https://us02web.zoom.us/j/81759298646?pwd=NDZkaXQ2NVE1RlplZWxTbE12SE1GUT09>

### **To Join Meeting from Your Computer:**

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

Enter the Meeting ID: 817 5929 8646

Enter Your Name

Enter the Password: 938269

### **To Join Meeting by Telephone from Your Smartphone Select the Link:**

+13126266799,,81759298646#,,,,\*938269# US (Chicago)

+19292056099,,81759298646#,,,,\*938269# US (New York)

### **To Join Meeting by Telephone:**

Call 1-312-626-6799

Enter the Meeting ID: 817 5929 8646#

Enter Pound for the Participant Number: #

Enter Password: 938269#

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 contact Hannah Good Zima at (920) 288-2660, for assistance at any time before or during the meeting.