

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 **Grant 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 1:00 P.M.**

Committee Members: Rebecca Berger, Chair, Corrie Campbell, Elizabeth Fernandez, Marsha Hoeffs, Cheryl Maxwell, Anthony Yaggie (Ex-Officio)

AGENDA

1. Call to Order.
2. Agenda Revisions.
3. Open Forum.
4. Approval of March 4, 2021 Minutes.
5. Approval of Revisions to Library Services Grant Policy & Process for 2022.
6. Review Youth Services Support Grant Process for 2022.
7. Approval of Florence County Library and Oconto Falls Community Library 2021 Youth Support Services Grant Applications.
8. Approve Recommendation to the Board to Establish the Improvement & Innovation Grant as an Annual Grant.
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.

Attachments:

Minutes 9/15/2020
Revised Library Services Grant Policy and 2022 Draft Application
2022 Draft Youth Services Support Grant Applications
Library Services Grant Guidelines
2021 Youth Support Services Grant Applications

Zoom Instructions:

NFLS Grant Committee Meeting

Time: Thursday, July 22, 2021 at 1:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/86301255051?pwd=MWo0YmZYVkVLSkQ4QXhxcWpKOVAvdz09>

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

Enter the Meeting ID: 863 0125 5051

Enter Your Name

Enter the Password: 976687

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

+13017158592,,86301255051#,,,,*976687# US (Washington DC)

+13126266799,,86301255051#,,,,*976687# US (Chicago)

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 863 0125 5051#

Enter Pound for the Participant Number: #

Enter Password: 976687#

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.