

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 on

Wednesday, July 26, 2023 at 12:00 P.M. via Zoom

Committee Members:, Corrie Campbell, Chair, Marsha Hoefts, Cheryl Maxwell, Penny Habeck, Julia Wallace, Rebecca Berger (Ex-Officio)

AGENDA

1. Call to Order.
2. Agenda Revisions.
3. Open Forum.
4. Approval of March 30, 2023 Minutes.
5. Approval of the 2023 Improvement & Innovation Grant Applications.
6. Approval of the 2024 Library Services and Youth Support Services Grant Processes, Review Procedures and Applications.
7. Approval of the 2024 WLA Leadership Development Institute Grant Application.
8. New Business.
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 Maryssa Paulsen at 920-241-4760 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 3/30/2023

2023 Improvement & Innovation Grant Applications

Draft 2024 Library Services & Youth Services Support Grant Applications

Draft 2024 WLA Leadership Development Institute Grant Application

Zoom Instructions:

NFLS Grant Committee Meeting

Time: Wednesday, July 26, 2023 at 12:00PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/88599532493?pwd=MGFNc1UvRUpQNWtJVEMxUTgzK01WQT09>

To Join Meeting from Your Internet Browser:

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

Enter the Meeting ID: 885 9953 2493

Enter Your Name

Enter the Password: 281806

To Join Meeting by Telephone:

Dial 1-312-626-6799

Enter the Meeting ID: 885 9953 2493#

Enter Pound for the Participant Number: #

Enter Password: 281806 #

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 Maryssa Paulsen at (920) 241-4760, for assistance at any time before or during the meeting.