

## 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 Trustees** will be held at Barkhausen Waterfowl Preserve, 2024 Lakeview Drive, Suamico, WI 54173, on Thursday, June 10, 2021 at 12:00 P.M.

**Board of Trustees Members:** Anthony Yaggie, President; Rebecca Berger, President-Elect; Marsha Hoeffs, Treasurer; Cheryl Maxwell, Secretary; Elizabeth Fernandez, Member-At-Large; Corrie Campbell; Robert Entringer; Miriam Erickson; Janice Gehlhoff; Paul Gustafson; Penny Habeck; Ken Harter; Kathy Lefebvre; Michael Poradek; Kathy Pletcher; Julia Wallace

### AGENDA

1. Pledge of Allegiance.
2. Moment of Silence.
3. Welcome & Introductions.
4. Agenda Revisions.
5. Open Forum.
6. Approval of April 8, 2021 Minutes.
7. Member Library Report: Carol Petrina, Kewaunee Public Library
8. Reports:
  - 5.1 President – Anthony Yaggie
  - 5.2 Treasurer’s Report – Marsha Hoeffs
  - 5.3 Finance Committee – Marsha Hoeffs and Kathy Pletcher
  - 5.4 Grant Committee – Rebecca Berger
  - 5.5 Personnel Committee – Ken Harter
  - 5.6 Director’s Report – Tracy Vreeke
9. Approval of the 2017 General Records Schedule for Public Libraries and Library Systems.
10. New Business.
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 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:**

Board Minutes April 8, 2021

Financials

Director’s Report

2017 GSR for Public Libraries and Library Sysytems