

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, June 12, 2018 at 12 Noon**, at the **Lakewood Town Hall, 17258 N Rd, Lakewood, WI 54138**
Phone: (715) 276-7366

AGENDA

**We will begin at the Lakes Country Public Library, 15235 HWY 32, Lakewood WI 54138
Phone: 715-276-9020, with a tour at 12 noon.**

- 1. Welcome & Lunch.**
- 2. Agenda Revisions.**
- 3. Open Forum.**
- 4. Approve minutes: April 10, 2018**
- 5. Reports:**
 - 5.1 President – Corrie Campbell**
 - 5.1a Appoint and approve Tony Yaggie to Personnel and Finance Committees, and Theresa Rosik to the Finance Committee**
 - 5.2 Treasurer’s Report – Kathy Pletcher**
 - 5.3 Personnel Committee – Ken Harter**
 - 5.4 Finance Committee – Kathy Pletcher**
 - 5.5 Director’s Report – Tracy Vreeke**
- 6. Member Library Report – Nicole Lowery / Lakes Country Public Library.**
- 7. Approve job description & salary recommendation for Marketing, Communications & Continuing Education Specialist – Julia Wallace/Kathy Pletcher.**
- 8. Approve OWLSnet Automation Services Agreement – Corrie Campbell.**
- 9. Review audit results from the annual audit conducted in April, if available.**
- 10. LD&L Update – Kathy Pletcher.**
- 11. Approve six month interim evaluation of System Director and recommendation to the Board for adjustment in director salary – Julia Wallace.**
- 12. Review of System Plan.**
- 13. New Business.**
- 14. 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 4/10/2018

Financial Reports

Draft job description & salary recommendation

OWLSnet Automated Services Agreement

Director's Report

PL 2018 System Plan