

## 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 11, 2019 at 12 Noon**, at the **Algoma Public Library, 406 Fremont Street, Algoma, WI 54201**  
Phone: (920) 487-2295

### AGENDA

1. Tour of the Library – Cathy Kolbeck
2. Welcome, Introductions, & Lunch.
2. Agenda Revisions.
3. Open Forum.
4. Approval of April 9, 2019 minutes.
5. Reports:
  - 5.1 President – Julia Wallace
  - 5.2 Treasurer’s Report – Kathy Pletcher
  - 5.3 Finance Committee – Kathy Pletcher
  - 5.4 Personnel Committee – Ken Harter
  - 5.5 Director’s Report – Tracy Vreeke
6. Member Library Report – Algoma Public Library / Cathy Kolbeck
7. Approval of Innovation & Improvement Grant proposal
8. LD&L/ Joint Finance Committee Update – Kathy Pletcher
9. Samarbeid (ILS Merger) Update – Tracy Vreeke
10. Trustee Training Week – Megan Theys
11. New Business.
12. Next meeting – Tuesday, August 13 – Kress Library, DePere, WI
13. 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 4/9/2019  
Financial Reports  
Director’s Report