

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 Board of Trustees, **Finance Committee** of the Nicolet Federated Library System will be held **Thursday, June 6, 2019 at 1:00 p.m.**, at the Nicolet Federated Library System office, 1595 Allouez Ave, Suite 4, Green Bay, WI 54311. Phone 920-448-4410.

Finance Committee Members:

Cheryl Maxwell, Kathy Pletcher, Corrie Campbell, Tony Yaggie, Ken Harter, Paul Gustafson

Other members: Agenda, for your information.

AGENDA

- 1. Call to order.**
- 2. Determination of quorum.**
- 3. Approval of Minutes from the February 7, 2019 Finance Committee meeting.**
- 4. Additions to the agenda.**
- 5. Review and Approval of Innovation & Improvement Grants.**
- 6. Biennial Budget Update.**
- 7. Initial 2020 Budget discussion.**
- 8. Other Business.**
- 9. Adjourn.**

NFLS Finance committee

Thu, Jun 6, 2019 12:45 PM - 2:45 PM CDT

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Kathy Pletcher, Chair
Finance Committee

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.

Please call 448-4410 if you cannot attend this meeting.