

## 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

**Tuesday, June 9, 2020 at 1:00 P.M., via Zoom.**

Log in information can be found at the bottom of this agenda.

### AGENDA

1. **Welcome & Introductions.**
2. **Agenda Revisions.**
3. **Open Forum.**
4. **Approval of April 14, 2020 minutes.**
5. **Library Report: Jennifer Thiele, Marinette County Consolidated Public Libraries**
6. **Reports:**
  - 6.1 **President – Julia Wallace**
  - 6.2 **Treasurer’s Report – Kathy Pletcher**
  - 6.3 **Finance Committee – Kathy Pletcher**
  - 6.4 **Personnel Committee – Ken Harter**
  - 6.5 **Director’s Report – Tracy Vreeke**
7. **Approval of Member Library Collection Development Grants.**
8. **Approval of Member Library Improvement & Innovation Grants.**
9. **New Business.**
10. **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 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 4/14/2020

Financial Reports

Director’s Report

Trustee Training Week 2020 Schedule

Collection Development Grant Applications

Improvement & Innovation Grant Applications

**NFLS BOARD MEETING**

**Time: Jun 9, 2020 01:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/89730453570?pwd=NFRnbWw1RXRhdHBsQzZkVWVmMVk4Zz09>

Meeting ID: 897 3045 3570

Password: 741973

One tap mobile

+13017158592,,89730453570#,,1#,741973# US (Germantown)

+13126266799,,89730453570#,,1#,741973# US (Chicago)

**To participate by phone:**

Call 1-301-715-8592

Enter the Meeting ID: 897 3045 3570#

Enter Pound for the Participant Number: #

Password: 741973#

Please contact Hannah Zima at (920) 448-4410, ext. 2, if you have trouble connecting to the meeting.