

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 **Grant Committee of the NFLS Board of Trustees** will be held

Thursday, March 4, 2021 at 12:00 P.M., via Zoom.

Committee Members: Rebecca Berger, Chair; Corrie Campbell, Elizabeth Fernandez, Marsha Hoefts, Cheryl Maxwell, Anthony Yaggie (Ex-Officio)

AGENDA

1. **Welcome & Introductions.**
 - 1.1 **Virtual Meeting Tips:**
 - Sign on 15 minutes early to ensure you will not have technical difficulties in joining the meeting.
 - State your name before speaking or making motions.
 - Enunciate clearly and speak slightly slower than normal.
 - Wait for one person to finish before speaking.
 - Stay on the call from start to finish. Announce when you join and sign off of the call.
2. **Agenda Revisions.**
3. **Open Forum.**
4. **Approval of September 15, 2020 Minutes.**
5. **Approval of Collection Development Grant Applications.**
6. **Approval of Youth Services Support Grant Applications.**
7. **Review WiLS Public Library Strategic Planning Cohort Grant Process.**
8. **Review WLA Leadership Development Institute Grant Process.**
9. **Discussion of Future Collection Development Grants.**
10. **Discussion of Development of Guidelines for Grants.**
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:

Minutes 9/15/2020
Collection Development Grant Applications
Youth Services Support Grant Applications
Draft Application for WiLS Public Library Strategic Planning Cohort Grant
Draft Application for WLA Leadership Development Institute Grant
Grant Guidelines

Zoom Instructions:

NFLS Grant Committee Meeting

Time: Thursday, March 4, 2021 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/86486886586?pwd=Q3ZwaVhKem55ZThGV2luZGRpckhSQT09>

To Join Meeting from Your Computer:

Go To: <https://zoom.us/join>

Enter the Meeting ID: 864 8688 6586

Enter Your Name

Enter the Password: 359378

To Join Meeting by Telephone from Your Smartphone Select the Link:

+19292056099,,86486886586#,,,,*359378# US (New York)

+13017158592,,86486886586#,,,,*359378# US (Washington DC)

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 864 8688 6586#

Enter Pound for the Participant Number: #

Enter Password: 359378#

For members joining **by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

If you have trouble connecting to the meeting, please contact Hannah Good Zima at (920) 448-4410, ext. 2, for assistance at any time before or during the meeting.