

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 **Thursday, October 15, 2020 at 12:00 P.M., via Zoom.**

Board of Trustees Members: Julia Wallace, President, Kathy Pletcher, Vice President, Anthony Yaggie, President-Elect, Marsha Hoeffs, Secretary, Rebecca Berger, Corrie Campbell, Robert Entringer, Miriam Erickson, Elizabeth Fernandez, Janice Gehlhoff, Paul Gustafson, Ken Harter, Kathy Lefebvre, Cheryl Maxwell, Theresa Rosik-Geurts, Rosemary Rueckert

AGENDA

1. Welcome & Introductions.
2. Agenda Revisions.
3. Open Forum.
4. Approval of August 11, 2020 Minutes.
5. Reports:
 - 5.1 President – Julia Wallace
 - Nominating Committee in December
 - Reappointments in December
 - 5.2 Treasurer’s Report – Kathy Pletcher
 - 5.3 Finance Committee – Kathy Pletcher
 - 2021 Budget (Agenda Item 6)
 - Liability Insurance (Agenda Item 7)
 - 5.4 Personnel Committee – Ken Harter
 - General Remote Worker Agreement
 - Staff & Director Reviews
 - 5.5 Grant Committee – Rebecca Berger
 - 5.6 Director’s Report – Tracy Vreeke
6. Approval of 2019 Annual Audit from CliftonLarsonAllen.
7. Approval of the 2021 Final Budget.
8. Approval of Remote Worker Agreement for Lori Baumgart.
9. Approval of Liability Insurance Plans for Board of Trustees.
10. Approval of 2021 Public Library System Plan.
11. New Business.
12. 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 08/11/2020; Financial Reports; Director’s Report; Draft 2021 Budget; 2019 Audit Report (Electronic Copy Provided); Remote Worker Agreement for Baumgart; Liability Insurance Quote; 2021 Public Library System Plan

Zoom Instructions:

NFLS Board of Trustees Meeting

Time: Thursday, October 15, 2020 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/87194631408?pwd=RENMVk0reWZjSDZqa3pkcnVaakw5UT09>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 871 9463 1408

Enter your Name

Enter the Password: 091558

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

+13017158592,,87194631408#,,,,,0#,,091558#

To Join Meeting by Telephone:

Call 1-301-715-8592

Enter the Meeting ID: 871 9463 1408#

Enter Pound for the Participant Number: #

Enter Password: 091558#

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 Zima at (920) 448-4410, ext. 2, for assistance at any time before or during the meeting.