

## 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 at the **Weyers-Hilliard Branch Library Meeting Rooms**, 2680 Riverview Drive, Green Bay, WI 54313, 920-448-4405, on **Thursday, October 14, 2021 at 12:00 P.M.**

**Board of Trustees Members:** Anthony Yaggie, President; Rebecca Berger, President-Elect; Marsha Hoeffs, Treasurer; Cheryl Maxwell, Secretary; Elizabeth Fernandez, Member-At-Large; Corrie Campbell; Robert Entringer; Miriam Erickson; Janice Gehlhoff; Penny Habeck; Ken Harter; Kathy Lefebvre; Michael Poradek; Kathy Pletcher; Connie Seefeldt; Julia Wallace

### AGENDA

1. Pledge of Allegiance.
2. Moment of Silence.
3. Call to Order.
4. Agenda Revisions.
5. Open Forum.
6. Approval of August 12, 2021 Minutes.
7. Reports:
  - 7.1 President – Anthony Yaggie
  - 7.2 Treasurer’s Report – Marsha Hoeffs
  - 7.3 Finance Committee – Marsha Hoeffs and Kathy Pletcher
  - 7.4 Grant Committee – Rebecca Berger
  - 7.5 Personnel Committee – Ken Harter
  - 7.6 Director’s Report – Tracy Vreeke
8. Approval of the Final 2022 System Budget.
9. Approval of the 2022 Public Library System Plan.
10. Approval of Amendment to the NFLS Constitution and Bylaws to Add the Immediate Past President as a Member of the Executive Committee.
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 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:**

Board Minutes 8/12/2021; Financials; Director’s Report; Draft 2022 System Budget; 2022 Public Library System Plan; Revised Bylaws

## **Zoom Instructions:**

### **NFLS Board of Trustees**

Time: Thursday, October 14, 2021 at 12:00 PM

### **To Join Meeting from Your Computer Select the Link:**

<https://us02web.zoom.us/j/84280332009?pwd=SWE5ZWJHUDZmdVFxTjhNZUZkUGdzdz09>

### **To Join Meeting from Your Computer:**

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

Enter the Meeting ID: 842 8033 2009

Enter Your Name

Enter the Password: 259303

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

+13017158592,,84280332009#,,,,\*259303# US (Washington DC)

+13126266799,,84280332009#,,,,\*259303# US (Chicago)

### **To Join Meeting by Telephone:**

Call 1-312-626-6799

Enter the Meeting ID: 842 8033 2009#

Enter Pound for the Participant Number: #

Enter Password: 259303#

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) 288-2660 for assistance at any time before or during the meeting.