**REVISED –**

**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 Directors will be held **Wednesday, August 16, 2017 at 12 Noon**, at the **Weyers-Hilliard Branch Library,** **2680 Riverview Dr. Green Bay, WI 54313.**

 **AGENDA**

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. June 13, 2017 minutes.
5. Reports:
	1. President – Corrie Campbell
	2. Treasurer’s Report – Sandy Ryczkowski
	3. Personnel Committee – Ken Harter
	4. Interim Director’s Report – Jamie Matczak
6. Member Library Report - Jennifer Thiele, Marinette Consolidated Library Service.
7. NFLS Long-Term Plans of Authorizing Hire for New Director– Possible Action.
8. Proposal for NFLS Finance Committee - Possible Action.
9. NFLS Office Lease Renewal – Possible Action.
10. Legislative Update and System Funding Update.
11. Public Library Redesign Project Update.
12. **CLOSED SESSION** - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. Reconvene in open session pursuant to WI Statutes Section 19.85 (2).
14. Possible action from closed session.
15. New Business
	1. Intersystem Agreement with Winnefox Library System – Possible Action.
16. 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 Megan 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 require 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 920 448-4413 at least two days prior to the meeting so that arrangements can be made.

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Attachments:

* Board Minutes 6/13/2017
* Finance Committee Proposal
* NFLS Office lease and documentation
* PLSR Update by Kristie Hauer
* Intersystem Agreement with Winnefox Library System
* Financial Statement