

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 **Tuesday, April 9, 2013 at 12 Noon**, at the Kress Family Branch Library, 333 N. Broadway, De Pere, WI 54115.

AGENDA

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. February 12, 2013 minutes.
5. Reports:
 - 5.1 President – Cheryl Maxwell
 - a) Appoint Personnel Committee
 - 5.2 Treasurer's Report – Sandy Ryczkowski
 - 5.3 OWLSnet Report – Gerri Moeller
 - 5.4 Director – Mark Merrifield
6. Member Library Report – Suring - Amanda Burns.
7. OWLSnet Annual Report – Rick Krumwiede
8. System Consolidation Report.
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 920 448-4410 if you cannot attend this meeting.

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 2/12/2013

Director's Report

January 2013 Financial Statement