

## 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, August 13, 2013 at 12:00 p.m.**, at the **Kress Family Branch Library**, 333 N. Broadway, De Pere, WI 54115.

### AGENDA

1. Welcome and Introductions.
2. Lunch.
3. Agenda Revisions.
4. Open Forum.
5. June 11, 2013 minutes.
6. Reports:
  - 6.1 President – Cheryl Maxwell
    - a) Executive Committee Report
  - 6.2 Treasurer - Sandy Ryczkowski
  - 6.3 Director – Mark Merrifield
7. NFLS 2012 Audit – Tom Karman, CPA, Schenck.
8. OWLSnet Report – Gerri Moeller.
9. Member Library Report – Stephanie Weber, Florence County Library.
10. 2013 Budget Revisions.
11. SRLAAW System Configuration Final Report.
12. New business.
13. 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:  
Minutes: 6/11/13  
Director's Report  
Rev & Exp April, May and June

Draft NFLS Audit 2012  
SRLAAW System Reconfiguration Final Report