

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 **Executive Committee** of the Board of Trustees of the Nicolet Federated Library System will be held on **Tuesday August 13, 2013 at 11:15 a.m.** at the **Kress Family Branch Library**, 333 N. Broadway, De Pere, WI 54115.

Executive Committee Members:

Cheryl Maxwell
Ken Harter
Sandy Ryczkowski
Gina Reinardy
Rosetta Stern

Other Board members: Agenda for your information.

AGENDA

1. June 12, 2012 Minutes.
2. Review of the NFLS 2012 audit by Tom Karman of Schenck, SC.
3. Other Business.
4. Adjourn.

Cheryl Maxwell
NFLS Board President

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.
Please call 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.

Enclosure: June 12, 2012 minutes.