

## 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, December 3, 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. October 8, 2013 Minutes.
5. Reports:
  - 5.1 President – Cheryl Maxwell
    - 5.1 a. Appoint Nominating Committee
  - 5.2 Treasurer's Report– Sandy Ryczkowski
  - 5.3 Personnel Committee – Miriam Erickson
  - 5.4 Director's Report – Mark Merrifield
6. NFLS Continuing Education Report – Jamie Matczak, NFLS CE Coordinator.
7. Discussion of NFLS Board CE Activities in 2014.
8. Approve Resource Library Agreement.
9. Planning Updates – Mark Merrifield.
9. System Configuration Update.
10. New Business.
11. Adjourn.

### **Next Meeting – January, 7, 2014 – Brown County Central Library, Lower Level Mtg Rm**

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:  
Director's Report  
Board Minutes 10/8/2013

Rev & Exp: Sept & Oct.  
NFLS Board Mtg Dates 2014