

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, February 18, 2014 at 12 Noon**, at the Brown County Central Library Lower Level Meeting Room, 515 Pine St, Green Bay, WI 54301.

AGENDA

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. December 3, 2013 minutes.
5. Reports:
 - 5.1 President – Cheryl Maxwell
 - 5.1 a. Appoint Personnel Committee for 2014
 - 5.2 Treasurer's Report– Sandy Ryczkowski
 - 5.3 Personnel Committee – Miriam Erickson
 - 5.4 Director's Report – Mark Merrifield
6. Election of Officers – 2014
 - Treasurer, 1 year term
 - Secretary, 1 year term
 - Member-at-Large, 1 year term
7. OWLSnet Annual Report – Walter Burkhalter and Gerri Moeller.
8. Review and approve NFLS 2014-2016 Technology Plan.
9. Approve member library collection development grants.
10. Review and approve the NFLS 2013 State Annual Report.
11. **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.
12. Reconvene in open session pursuant to WI Statutes Section 19.85 (2).
13. Possible action from closed session.
14. New Business.
15. 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 12/3/2013
Rev & Exp: Nov
Director's Report
NFLS 2014-2016 Technology Plan
NFLS 2013 Annual Report