

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 8, 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. February 18, 2014 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. OWLSnet Report – Gerri Moeller.
7. Member Library Report – Kay Rankel, Gillett Public Library.
8. Act 157 Information (Assembly Bill 288).
9. Oconto and Kewaunee County Library Plans.
10. Menominee Library Update.
11. System Merger and Consolidation Update.
12. **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.
13. Reconvene in open session pursuant to WI Statutes Section 19.85 (2).
14. Possible action from closed session.
15. New Business.
16. Adjourn.

Attachments: • Board Minutes 2/18/2014 • Director's Report
Next Meeting: Tuesday, June 10, 2014, Farnsworth Public Library, Oconto