

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, June 10, 2014 at 11:45 a.m.**, at the **Farnsworth Public Library, 715 Main Street, Oconto, WI 54153. Phone: 920-834-773**

Please call Kristin at 920-448-4410 by Monday, June 9, whether you will or will not attend the meeting. We need to know if there will be a quorum present and to plan for lunch.

We will contact you by phone about a carpool for this meeting. A map and directions are attached.

AGENDA

1. Welcome & Tour of the Farnsworth Public Library – Kristin Stoeger.
2. Lunch
3. Agenda Revisions.
4. Open Forum.
5. April 8, 2014 minutes.
6. Reports:
 - 6.1 President – Cheryl Maxwell
 - 6.1a. Executive Committee Report
 - 6.2 Treasurer - Sandy Ryczkowski
 - 6.3 Director – Mark Merrifield
 - 6.4 Member Library Report – Kristin Stoeger
7. Oconto and Kewaunee County Library Plans.
8. System Merger and Consolidation Update.
9. Strategic Plan Discussion.
10. **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.
11. Reconvene in open session pursuant to WI Statutes Section 19.85 (2)
12. Possible action from closed session.
13. New business.
14. 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: 4/8/13

Director's Report

Rev & Exp. Jan., Feb., March

Librarian's Adv. Meeting Notes: 05/06/14