

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, August 12, 2014 at 12:00 p.m.** at the **Kress Family Branch Library, 333 N. Broadway, De Pere, WI 54115. Phone: 920-448-4407**

AGENDA

1. Welcome and Introductions.
2. Lunch.
3. Agenda Revisions.
4. Open Forum.
5. June 10, 2014 minutes.
6. Reports:
 - 6.1 President – Cheryl Maxwell
 - 6.1a. Executive Committee Report
 - 6.1b. Comm. To Develop a Presentation on System Mergers Report.
 - 6.1c. Paul Kegel Memorial
 - 6.2 Treasurer - Sandy Ryczkowski
 - 6.3 Director – Mark Merrifield
7. NFLS 2013 Audit – Tom Karman, CPA, Schenck.
8. Trustee Webinars – Jamie Matczak, NFLS Staff.
9. OWLSnet Report – Gerri Moeller, OWLS.
10. Menominee Library Update.
11. System Merger and Consolidation Update.
12. Strategic Plan Discussion.
13. LSTA Grant Applications for 2015.
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:
Minutes: 6/10/14
Rev & Exp April and May

Director's Report
NFLS Audit 2013

NFLS Board Directory