

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, November 11, 2014 at 12:00 p.m.**, at the **Brown County Central Library Meeting Room on the 3rd Floor Adjacent to NFLS Office**, 515 Pine Street, Green Bay, WI 54301.

AGENDA

1. Welcome and Introductions.
2. Lunch
3. Agenda Revisions.
4. Open Forum.
5. October 7, 2014 minutes.
6. Reports:
 - 6.1 President – Cheryl Maxwell
 - 6.1a. Executive Committee Report
 - 6.2 Treasurer - Sandy Ryczkowski
 - 6.3 Personnel Committee – Miriam Erickson
 - 6.4 Director – Mark Merrifield
7. Update on office lease negotiations.
8. Approve NFLS 2015 Budget.
9. System Configuration/Strategic Planning Update.
10. Resource Library Agreement with Brown County.
11. New business.
12. 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.