

## 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, December 2, 2014 at 12:00 p.m.**, at the **Brown County Central Library Meeting Room on the 3<sup>rd</sup> 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
    - 6.1b. Proposed change of date for February NFLS Board of Trustees meeting due to Wisconsin Library Legislative Day
  - 6.2 Treasurer - Sandy Ryczkowski
  - 6.3 Personnel Committee – Miriam Erickson
  - 6.4 Director – Mark Merrifield
7. Menominee Library Update.
8. Report on Wisconsin Trustee Training Week – Jamie Matczak, NFLS Staff
9. Technology Update – John Kronenburg, NFLS Staff
10. Approve NFLS 2015 Budget.
11. System Configuration/Strategic Planning Update – Discussion of Strategic Planning Process with Bruce Smith, WILS Community Liaison & Service Specialist.
12. Resource Library Agreement with Brown County.
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.