

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, January 6, 2015 at 12 p.m.**, 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. December 2, 2014 minutes.
5. Reports:
 - 5.1 President – Cheryl Maxwell
 - 5.1a. Executive Committee Report.
 - 5.1b. Nominating Committee.
 - 5.2 Treasurer's Report – Sandy Ryczkowski
 - 5.3 Personnel Committee – Miriam Erickson
 - 5.4 Director's Report – Mark Merrifield
6. Member Library Report – Nicole Lowery, Director, Lakes Country Public Library
7. OWLS/OWLSnet update.
8. NFLS Strategic Plan update.
9. Discussion/decision on new NFLS office lease.
10. Director's Goals for 2015.
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.