

## 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 9, 2015 at 11:45 a.m.**, at the **Florence County Library**, 400 Olive Avenue, Florence, WI 54121. 715-528-3094

Please call Kristin at 920-448-4410 by Monday, June 8, 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.

There will be a carpool for this meeting. **If you are interested in carpooling please call Kristin and let her know.** The carpool will leave from and return to the NFLS office parking lot, located at 1595 Allouez Avenue, Green Bay. A map and directions to the Florence County Library are also attached.

Lunch will be served at noon, with the NFLS board meeting immediately following.

### AGENDA

1. Welcome & Tour of the Florence County Library – Stephanie Weber.
2. Lunch.
3. Agenda Revisions.
4. Open Forum.
5. April 7, 2015 minutes.
6. Reports:
  - 6.1 President – Ken Harter
    - 6.1a.)Nominating Committee to replace Gina Reinardy as President-Elect
  - 6.2 Treasurer - Sandy Ryczkowski
  - 6.3 Personnel – Miriam Erickson
  - 6.4 Director – Mark Merrifield
7. Member Library Report – Stephanie Weber, Director, Florence County Library.
8. Audit Update.
9. State Budget Update.
10. Review Director's Goals.
11. Strategic Plan Update and Discussion.
12. Trustee Development – Combined School/Public Library Entities.

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.