

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 12, 2012 at 11:45 a.m.**, at the **Shawano City/County Library, 128 S. Sawyer St, Shawano, WI.**

Please call Denise at 920-448-4410 by Monday, June 11, 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 an Executive Committee meeting prior to the regular meeting.) A carpool will leave at 10:00 a.m., from the Fleet Farm West parking lot nearest the Fleet Farm gas station.

Let us know if you will carpool and if you can provide transportation to Shawano, and how many passengers can travel with you. Lunch will be served at noon with the NFLS board meeting immediately following.

AGENDA

1. Welcome & Tour of the Shawano City/County Library – Kristie Wilson.
2. Lunch
3. Agenda Revisions.
4. Open Forum.
5. April 10, 2012 minutes.
6. Reports:
 - 6.1 President – Denise Bellmore
 - a) Executive Committee Report
 - 6.2 Treasurer - Marsha Hoeffs
 - 6.3 Director – Mark Merrifield
 - 6.4 Member Library Report – Kristie Wilson
7. Audit Report – Tom Karman, Schenck.
8. Review and approve NFLS Plan.
9. Relinquishing the NFLS meeting room in 2013.
10. New business.
11. 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: 4/10/12
Rev & Exp March
2012 Audit Report
NFLS Plan
Director's Report