

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, October 9, 2012 at 12:00 p.m.**, at the **NFLS offices**, 515 Pine Street, Green Bay, WI 54301. (920) 448-4410.

AGENDA

1. Welcome and Introductions.
2. Lunch.
3. Agenda Revisions.
4. Open Forum.
5. August 14, 2012 minutes.
6. Reports:
 - 6.1 President – Denise Bellmore
 - 6.2 Treasurer - Marsha Hoeffs
 - 6.3 Personnel Committee – Miriam Erickson
 - 6.4 Director – Mark Merrifield
7. OWLSnet Report – Gerri Moeller, OWLS.
8. ACT 420 Library Service Charges Update.
9. Review and Approve 2013 Budget.
10. Review and Approve 2013 Plan of Service.
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.

Attachments:

Minutes: 8/14/12
Rev.& Exp.: July & Aug.

Director's Report
Budget Documents

2013 Plan of Service