

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 6, 2011 at 12:00 p.m.**, at the **NFLS offices, 515 Pine Street, Green Bay, WI 54301. (920) 448-4410.**

AGENDA

1. Welcome, Lunch, Introductions.
2. Agenda Revisions.
3. Open Forum.
4. October 11, 2011 minutes.
5. Reports:
 - 5.1 President – Denise Bellmore
 - a) Appoint Nominating Committee
 - 5.2 Treasurer - John Hickey
 - 5.3 OWLSnet – Gerri Moeller, OWLS
 - 5.4 Director – Mark Merrifield
6. Member Library Report – Joan Denis, Oconto Falls Community Library.
7. Status of 2012 Resource Library Agreement negotiations.
8. Update and discussion of the OWLSnet Automation Agreement.
9. 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 10/11/11
Rev & Exp: Aug/Sept/Oct
Director's Report