

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 21, 2011 at 12:00 p.m.**, at the **Algoma Public Library**, 406 Fremont Street, Algoma WI 54021 (920) 487-2295.

Please call Denise at 920-448-4410 by Monday, June 20, 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 10:30 a.m., from the Z Harvest Cafe parking lot at 2475 University Avenue, Green Bay** (map attached). Let us know if you will carpool and if you can provide transportation to Algoma 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 Algoma Public Library – Rita Schiesser.
2. Lunch
3. Agenda Revisions.
4. Open Forum.
5. April 12, 2011 minutes.
6. Reports:
 - 5.1 President – Denise Bellmore
 - 5.2 Treasurer - John Hickey
 - 5.3 Executive Committee – Denise Bellmore.
 - 5.4 Director – Mark Merrifield
6. Wisconsin Budget Update.
7. Audit Report – Tom Karman, Schenck.
8. Update on Gates and LSTA Grants.
9. New business.
10. 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: 4/12/11

Rev. & Exp.: March and April

Director's Report

2010 Audit Documents

Carpool and Algoma maps