

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, April 12, 2011 at 12 Noon**, at the Nicolet Federated Library System, Third Floor, 515 Pine St., Green Bay, WI 54301.

AGENDA

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.

4. February 15, 2011 minutes.

5. Reports:
 - 5.1 President – Denise Bellmore
 - 5.2 Treasurer - John Hickey
 - 5.3 Director – Mark Merrifield
 - 5.4 Personnel – Miriam Erickson

6. Member Library Report – Sue Grosshuesch, Kewaunee Public Library.

7. Update on Proposed WI 2012-2013 Biennial Budget.

8. Discuss OWLSnet Automation Contract Negotiation.

9. New business.

10. Adjourn.

Reminder: Next meeting will be June 21 at the Algoma Public Library.

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: 2/15/11
Rev & Exp January and February
Director's Report