

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 Board of Trustees, **Executive Committee** of the Nicolet Federated Library System will be held on **Tuesday February 15, 2011**, at **11:00 a.m.** at the Nicolet Federated Library System, 515 Pine Street, Third Floor, Green Bay, WI 54301.

Executive Committee Members:

Denise Bellmore
Cheryl Maxwell
John Hickey
Gina Reinardy
Rosetta Stern

Other Board members: Agenda for your information.

AGENDA

1. Discussion of the NFLS 2010 audit with Tom Karman of Schenck, SC.
2. Other Business.
3. Adjourn.

Denise Bellmore
NFLS Board President

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.

Please call 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.