



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 9, 2009 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. April 14, 2009 minutes.

5. Annual NFLS Audit Report – Conrad Schumitsch, Anderson, Tackman & Co.

6. Reports:
 - 6.1 President – Kay Krall
 - 6.2 Member Library Report – Becca Berger, Door County Library
 - 6.3 Director – Mark Merrifield
 - 6.4 Treasurer's Report – John Hickey
 - 6.5 Personnel Report – Miriam Erickson
 - (a) Director's Annual Performance Review.

7. State Budget Update.

8. Shawano Crossover Borrowing.

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.