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 Trustees** will be held
Tuesday, August 11, 2020 at 12:00 P.M., via Zoom.

Board of Trustees Members: Julia Wallace, President, Kathy Pletcher, Vice President, Anthony Yaggie, President-Elect, Marsha Hoeffs, Secretary, Rebecca Berger, Corrie Campbell, Robert Entringer, Miriam Erickson, Elizabeth Fernandez, Janice Gehlhoff, Paul Gustafson, Ken Harter, Kathy Lefebvre, Cheryl Maxwell, Theresa Rosik-Geurts, Rosemary Rueckert

AGENDA

1. **Welcome & Introductions.**
2. **Agenda Revisions.**
3. **Open Forum.**
4. **Approval of June 9, 2020 Minutes.**
5. **Reports:**
   - **5.1 President – Julia Wallace**
   - **5.2 Treasurer's Report – Kathy Pletcher**
   - **5.3 Finance Committee – Kathy Pletcher**
   - **5.4 Personnel Committee – Ken Harter**
   - **5.5 Director's Report – Tracy Vreeke**
6. **Review of 2019 Audit Report.**
7. **Discussion of Draft of 2021 Budget / Intersystem Agreement.**
8. **Approve the Transfer of Excess 2020 Improvement & Innovation Grant Funds Into the Long Term Reserve Fund.**
9. **Approval of Updated Disaster Preparedness Plan.**
10. **Approval of General Remote Worker Agreement.**
11. **Approval of Liability Insurance for Board of Trustees.**
12. **New Business.**
13. **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 Hannah Zima at 920 448-4410 if you cannot attend this meeting.

Per NFLS Bylaws, absences from meetings must be called in to the System office. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.

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: Board Minutes 6/9/2020; Financial Reports; Director's Report; 2019 Audit Report; Draft 2021 Budget; Excess Funds Memo; Updated Disaster Preparedness Plan; General Remote Worker Agreement; Liability Insurance Memo and Sample Policy

Zoom Instructions:

NFLS Board of Trustees Meeting
Time: Tuesday, August 11, 2020 at 12:00 PM

To Join Meeting from Your Computer Select the Link:
https://us02web.zoom.us/j/84623311213?pwd=SmZHWFoydGZ3SlpBWWtEd1VaSWxKUT09

To Join Meeting from Your Computer:
Go To: https://zoom.us/join
Enter the Meeting ID: 846 2331 1213
Enter your Name
Enter the Password: 643710

To Join Meeting by Telephone from Your Smartphone Select the Link:
+13017158592,,84623311213#,,,,,,0#,,643710#

To Join Meeting by Telephone:
Call 1-301-715-8592
Enter the Meeting ID: 846 2331 1213#
Enter Pound for the Participant Number: #
Enter Password: 643710#

For members joining **by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

If you have trouble connecting to the meeting, please contact Lori Baumgart at (920) 710-6010 for assistance at any time before or during the meeting.