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 **Finance Committee of the Nicolet Board of Trustees** will be held **Wednesday, October 7, 2026 at 1:00 P.M.**, **via Zoom**.

Anyone addressing the Board of Trustees is asked to do so in a respectful, professional, and courteous manner. The Open Forum portion of this meeting is offered as an opportunity for concerned citizens of Nicolet's represented counties to be heard. The Board may not act on any item raised during the Open Forum period that is not already on the agenda for such purpose. The Board's role is to listen to comments and not respond to or discuss the issues raised.

Board of Trustees Members: Marsha Hoeffs, Chair; Cindy Lemmer; Connie Meyer (Ex-Officio); Julia Wallace

AGENDA

1. **Call to Order.**
2. **Agenda Revisions.**
3. **Open Forum.**
4. **Approval of August 11, 2026 Minutes.**
5. **Third quarter budget review for 2026.**
6. **Approve recommendations for the 2027 draft budget to the Board of Trustees.**
7. **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.

To ensure a quorum, please call Kristie Hauer at (920) 455-9583 or email at khauer@nicoletlibraries.org to let us know if you can or cannot attend the meeting.

Any person wishing to attend who requires special accommodation because of disability should contact Nicolet at (920) 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments: August 11, 2026 draft minutes; Financial statements

Zoom Instructions:

Nicolet Finance Committee Meeting
Time: Wednesday, October 7, 2026, at 1:00 PM

To Join Meeting from Your Computer Select the Link:
https://us02web.zoom.us/j/88348622358?pwd=bsiQ8XQJPpEyboUpV0x2q7GWYQwmad.1

To Join Meeting from Your Computer:
Go To: https://zoom.us/join
Enter the Meeting ID: 883 4862 2358
Enter Your Name
Enter the Password: 680648

To Join Meeting by Telephone:
Dial 1-312-626-6799
Enter the Meeting ID: 883 4862 2358 #
Enter Pound for the Participant Number: #
Enter Password: 680648 #

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 Kristie Hauer at (920) 455-9583, for assistance at any time before or during the meeting.