

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 **Nicolet Board of Trustees** will be held at the

Brown County Library – East Branch
2253 Main St, Green Bay, WI 54302, on
Thursday, April 9, 2026 at 12:00 P.M.

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: Connie Meyer, President; Rebecca Berger; Corrie Campbell; Debra DeMuri; Joan Denis; Penny Habeck; Marsha Hoeffs; Matthew Jacobs; Kathy Lefebvre; Cynthia Lemmer; Kathy Pletcher; Erik Pritzl; Mike Scoville, Connie Seefeldt; Mark Teske; Julia Wallace

AGENDA

1. **Pledge of Allegiance.**
2. **Moment of Silence.**
3. **Welcome & Introductions.**
4. **Agenda Revisions.**
5. **Open Forum.**
6. **Approval of March 19, 2026 Minutes.**
7. **Member Library Report: Vanja Anderson, Marinette County Consolidated Public Library Service**
8. **OWLSnet Report: Bradley Shipps**
9. **Reports:**
 - 9.1 **President – Connie Meyer**
 - 9.2 **Treasurer's Report – Marsha Hoeffs**
 - 9.3 **Finance Committee – Marsha Hoeffs**
 - 9.4 **Grant Committee – Corrie Campbell**
 - 9.5 **Personnel Committee – Kathy Pletcher**
 - 9.6 **Director's Report – Tracy Vreeke**
10. **Discussion and possible approval of Merger Exploration Committee.**
11. **Approval of the 2026 Library Services Grants.**
12. **Approval of the 2026 Youth Services Grants.**
13. **Trustee Development.**
14. **New Business.**
15. **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: March 19, 2026 minutes; financials statements; Director's Report; Library Services grant applications; Youth Services grant applications; Trustee Training

Zoom Instructions:

Nicolet Board of Trustees Meeting

Time: Thursday, April 9, 2026 at 12:00 P.M.

To Join Meeting from Your Phone or Computer Select the Link:

<https://us02web.zoom.us/j/88217229629?pwd=vlUmUhXvcf62cmE9b1qarRdcoBla1c.1>

To Join Meeting from Your Computer:

Go To: <https://zoom.us/join>

Enter the Meeting ID: 882 1722 9629

Enter Your Name

Enter the Password: 069961

To Join Meeting by Telephone:

Call 1-305-224-1968

Enter the Meeting ID: 882 1722 9629 #

Enter Pound for the Participant Number: #

Enter Password: 069961 #

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.