

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 **Grant Committee of the NFLS Board of Trustees** will be held on **Thursday, August 4, 2022 at 12:00 P.M. via Zoom**

Committee Members: Rebecca Berger, Chair, Corrie Campbell, Elizabeth Fernandez, Marsha Hoeffs, Cheryl Maxwell, Penny Habeck, Julia Wallace, Anthony Yaggie (Ex-Officio)

AGENDA

1. Call to Order.
2. Agenda Revisions.
3. Open Forum.
4. Approval of April 14, 2022 Minutes.
5. Approval of the Recommendation of the 2022 Improvement & Innovation Grant Applications to the Board of Trustees.
6. Approval of the Recommendation of the 2022 WiLS Small Library Strategic Planning Cohort Grant Application to the Board of Trustees.
7. Approval of the 2023 Library Services and Youth Support Services Grant Processes, Review Procedures and Applications.
8. New Business.
9. 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 Good Zima at 920 448-4411 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:

Minutes 4/14/2022

2022 Improvement & Innovation Grant Applications and Scoring Rubric

2022 WiLS Small Library Strategic Planning Cohort Grant Application

Draft 2023 Library Services & Youth Services Support Grant Applications

Zoom Instructions:

NFLS Grant Committee Meeting

Time: Thursday, August 4, 2022 at 12:00PM

To Join Meeting from Your Computer Select the Link:

https://us02web.zoom.us/j/87819445366?pwd=uM4mkpFBhCENuLElwnKsijMAw_qrGu.1

To Join Meeting from Your Internet Browser:

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

Enter the Meeting ID: 878 1944 5366

Enter Your Name

Enter the Password: 961340

To Join Meeting by Telephone:

Dial 1-312-626-6799

Enter the Meeting ID: 878 1944 5366#

Enter Pound for the Participant Number: #

Enter Password: 961340#

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 Hannah Good Zima at (920) 448-4411, for assistance at any time before or during the meeting.