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 at the
Kress Family Branch Library, Combined Emil & Gail Fischer Room (Lower Level),
333 N. Broadway, De Pere, WI 54313, 920-448-4407, on
Thursday, December 14, 2023 at 12:00 P.M.

Anyone addressing the Library Board 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 NFLS' 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 a purpose. The Board's role is to listen to comments and not respond to or discuss the issues raised.

Board of Trustees: Rebecca Berger, President; Corrie Campbell; Joan Denis; Miriam Erickson; Elizabeth Fernandez, Janice Gehlhoff; Penny Habeck; Marsha Hoeffs; Matthew Jacobs; Kathy Lefebvre; Cheryl Maxwell; Connie Meyer; Michael Poradek; Kathy Pletcher; Connie Seefeldt; Mark Teske; Julia Wallace

AGENDA

1. **Pledge of Allegiance and Moment of Silence.**
2. **Welcome & Introductions.**
3. **Call to Order.**
4. **Agenda Revisions.**
5. **Open Forum.**
6. **NFLS Staff Recognition.**
7. **Approval of October 12, 2023 Minutes.**
8. **Member Library Report - Algoma Public Library.**
9. **Reports:**
   - **9.1 President – Becca Berger**
   - **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. **Approval of the 2024 Accounting Services Agreement with Winnefox Library System.**
11. **Approval of the 2024 Resource Library Agreement with Brown County Library.**
12. **Approval of the 2024 Youth Services Liaison Agreement & Inclusive Services Liaison Agreement with Brown County Library.**
13. **Approval of the 2024 NFLS Building Lease Agreement.**
14. **Appointment of the Nominating Committee.**
15. **Trustee Training.**
16. **New Business.**
17. **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 Maryssa Paulsen at (920) 241-4760 or email at mpaulsen@nflsoffice.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 NFLS at (920) 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments: Board Minutes 10/12/2023; Financials; Director's Report; 2024 Winnefox Agreement; 2024 Resource Library Agreement; 2024 YS/IS Agreement; 2024 NFLS Lease; Trustee Training; Save the Date: Library Legislative Days; 2024 NFLS Board Meeting Dates

Zoom Instructions:

NFLS Board of Trustees
Time: Thursday, December 14, 2023 at 12:00 PM

To Join Meeting from Your Computer Select the Link:
https://us02web.zoom.us/j/85263060196?pwd=dmpqN2ZPNmlINFNISDR5cnNiaWNlUT09

To Join Meeting from Your Computer:
Go To: https://zoom.us/join
Enter the Meeting ID: 852 6306 0196
Enter Your Name
Enter the Password: 493489

To Join Meeting by Telephone:
Call 1-312-626-6799
Enter the Meeting ID: 852 6306 0196#
Enter Pound for the Participant Number: #
Enter Password: 493489#

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.