

## 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, Lower-Level Meeting Room**, 333 N. Broadway, WI 54313, 920-448-4407, on **Thursday, October 13, 2022 at 12:00 P.M.**

**Board of Trustees Members:** Anthony Yaggie, President; Rebecca Berger; Corrie Campbell; Miriam Erickson; Elizabeth Fernandez, Janice Gehlhoff; Penny Habeck; Ken Harter; Marsha Hoeffs; Kathy Lefebvre; Cheryl Maxwell; Michael Poradek; Kathy Pletcher; Connie Seefeldt; Mark Teske; Julia Wallace

### AGENDA

1. **Pledge of Allegiance.**
2. **Moment of Silence.**
3. **Call to Order.**
4. **Agenda Revisions.**
5. **Open Forum.**
6. **Approval of August 11, 2022 Minutes.**
7. **Reports:**
  - 7.1 **President – Anthony Yaggie**
  - 7.2 **Treasurer’s Report – Marsha Hoeffs**
  - 7.3 **Finance Committee – Marsha Hoeffs**
  - 7.4 **Grant Committee – Rebecca Berger**
  - 7.5 **Personnel Committee – Ken Harter**
  - 7.6 **Director’s Report – Tracy Vreeke**
8. **Approval of Director’s Annual Performance Review & Setting of 2023 Goals.**
9. **Approval of the Final 2023 System Budget.**
10. **Approval of the 2023 Public Library System Plan.**
11. **Approval of Robert’s Rules of Order for Board Parliamentary Procedures.**
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 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:**

Board Minutes 8/11/2022; Financials; Director’s Report; Director Goals 2023; Draft 2023 System Budget; 2023 Public Library System Plan

## **Zoom Instructions:**

### **NFLS Board of Trustees**

Time: Thursday, October 13, 2022 at 12:00 PM

### **To Join Meeting from Your Computer Select the Link:**

<https://us02web.zoom.us/j/84990144773?pwd=RW5URzExSUR4a3puY3FXSzkrNzNqdz09>

### **To Join Meeting from Your Computer:**

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

Enter the Meeting ID: 849 9014 4773

Enter Your Name

Enter the Password: 757769

### **To Join Meeting by Telephone:**

Call 1-312-626-6799

Enter the Meeting ID: 849 9014 4773#

Enter Pound for the Participant Number: #

Enter Password: 757769#

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.