

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that the following meeting will be held:

**Nicolet Federated Library System
Board of Trustees
East Branch Library, 2253 Main St, Green Bay, WI 54302
Thursday, October 10, 2024 at 12:00 P.M.**

Board of Trustees Members: Rebecca Berger, President; Corrie Campbell; Joan Denis; Penny Habeck; Marsha Hoeffs; Matthew Jacobs; Kathy Lefebvre; Cindy Lemmer; Connie Meyer; 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 10, 2023 Minutes.**
- 7. Reports:**
 - 7.1 President – Rebecca Berger**
 - 7.2 Treasurer’s Report – Marsha Hoeffs**
 - 7.3 Personnel Committee – Kathy Pletcher**
 - 7.4 Grant Committee – Corrie Campbell**
 - 7.5 Finance Committee – Marsha Hoeffs**
 - 7.6 Director’s Report – Tracy Vreeke**
- 8. Discussion of the 2023 Audit Report.**
- 9. Approval of the Final 2025 System Budget.**
- 10. Approval for the Board President to Approve the 2025 Public Library System Plan.**
- 11. Approval of the 2025-2027 OWLSnet Automation Agreement.**
- 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.

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:

August 10, 2024 Minutes, Financial Report, Director’s Report, 2023 Audit; Draft 2025 System Budget, Automation Agreement

Zoom Instructions:

NFLS Board of Trustees Meeting

Time: Thursday, October 10, 2024 at 12:00 PM

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

<https://us02web.zoom.us/j/89485357666?pwd=UW1xMUZYR2RuZkc5NVZJWHFUSW9pZz09>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 894 8535 7666

Enter Your Name

Enter the Password: 921768

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 894 8535 7666#

Enter Pound for the Participant Number: #

Enter Password: 921768#

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.