

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public for the following meeting:

**Nicolet Federated Library System
Finance Committee
Thursday, October 3, 2024 at 12:00PM via Zoom**

Committee Members: Marsha Hoeffs, Chair; Corrie Campbell; Connie Meyer; Michael Poradek; Rebecca Berger (Ex-Officio)

AGENDA

- 1. Call to Order.**
- 2. Agenda Revisions.**
- 3. Open Forum.**
- 4. Approval of the August 7, 2024 Minutes.**
- 5. Third Quarter Budget Review.**
- 6. Approve Recommendation of the 2025 Draft Budget to the Board of Trustees.**
- 7. Other Business.**
- 8. 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 7, 2024, Meeting Minutes, Financials, Draft 2025 Budget