

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 **Weyers-Hilliard Branch of the Brown County Library, 2680 Riverview Dr, Green Bay, WI 54313** on **Thursday, August 14, 2025 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; Debra DeMuri; Joan Denis; Penny Habeck; Marsha Hoeffs; Matthew Jacobs; Kathy Lefebvre; Cynthia Lemmer; Connie Meyer; Kathy Pletcher; Erik Pritzl; Mike Scoville, Connie Seefeldt; Mark Teske; Julia Wallace; Sandra Wescott-Gauthier

AGENDA

1. **Pledge of Allegiance.**
2. **Moment of Silence.**
3. **Welcome & Introductions.**
4. **Agenda Revisions.**
5. **Open Forum.**
6. **Approval of June 12, 2025, Minutes.**
7. **Member Library Report: Carol Petrina, Kewaunee Public Library**
8. **Reports:**
 - **President – Rebecca Berger**
 - **Treasurer's Report – Marsha Hoeffs**
 - **Finance Committee – Marsha Hoeffs**
 - **Grant Committee – Corrie Campbell**
 - **Personnel Committee – Kathy Pletcher**
 - **Director's Report – Tracy Vreeke**
9. **Approval of the 2024 Audit Report.**
10. **Approval of the 2025 Library Improvement & Innovation Grant Applications.**
11. **Approval of the 2026-2030 NEWI Continuing Education Agreement.**
12. **Trustee Development.**
13. **New Business.**
14. **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 Kristie Hauer at (920) 455-9583 or email at khauer@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: June 12, 2025 Minutes, Financials, Director's Report, Audit report, Grant Applications, NEW Continuing Education Agreement, Trustee Development, Trustee Tale, Trustee Training Workshops

Zoom Instructions:

NFLS Board of Trustees Meeting

Time: Thursday, August 14, 2025 at 12:00 PM

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

<https://us02web.zoom.us/j/82473468381?pwd=OfdrdCleXly74y1qWSPbQoIDbB4tMg.1>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 824 7346 8381

Enter Your Name

Enter the Password: 453677

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 824 7346 8381 #

Enter Pound for the Participant Number: #

Enter Password: 453677 #

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 Kristie Hauer at (920) 455-9583, for assistance at any time before or during the meeting.