

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 on **Thursday, January 9, 2025 at 12:00 P.M. via Zoom**

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; Penny Habeck; Marsha Hoeffs; Matthew Jacobs; Kathy Lefebvre; Cindy Lemmer; Connie Meyer; Kathy Pletcher; Connie Seefeldt; Mark Teske; Julia Wallace

AGENDA

1. Welcome & Introductions.
2. Agenda Revisions.
3. Open Forum.
4. Approval of the December 12, 2024 Minutes.
5. Approval of Officers as Recommended by the Nominating Committee.
6. Approval for current President to serve an additional 1-year term.
7. Discussion of Committee Assignments.
8. Approval of the Technology and Resource Sharing Plan.
9. New Business.
10. Next Meeting Date.
11. 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:

December 12, 2024, Board Minutes
NFLS Bylaws & Constitution
2025 Board & Committee Meeting Schedule
Technology and Resource Sharing Plan

Zoom Instructions:

NFLS Board of Trustees

Thursday, January 9, 2025, at 12:00 PM

To Join Meeting from Your Computer, Select the Link:

<https://us02web.zoom.us/j/82757780936?pwd=URfBeSerY4myldRWXJKeufGs026FKT.1>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 827 5778 0936

Enter Your Name

Enter the Password: 161265

To Join Meeting by Telephone:

Call 1-646-931-3860

Enter the Meeting ID: 827 5778 0936#

Enter Pound for the Participant Number: #

Enter Password: 161265#

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.