

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 **Finance Committee of the NFLS Board of Trustees** will be held

Wednesday, August 7, 2024 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 Members: Marsha Hoeffs, Chair; Corrie Campbell; Connie Meyer; Michael Poradek; Rebecca Berger (Ex-Officio)

AGENDA

1. **Welcome & Introductions.**
2. **Agenda Revisions.**
3. **Open Forum.**
4. **Approval of April 3, 2024 Minutes.**
5. **Update on the 2023 Audit Report.**
6. **Approval to Fund Assistant Director and ILL/Delivery Assistant Positions.**
7. **Approval to Access Short-Term Reserve Funds for Hiring Prior to 2025.**
8. **Mid-Year Budget Review for 2024.**
9. **Discussion of 2025 Draft Budget.**
10. **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:

Minutes 4/3/2024

Financial Statements

Job Descriptions

Zoom Instructions:

NFLS Finance Committee Meeting

Time: Wednesday, August 7, 2024 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/82798623054?pwd=8mhfiy5IEai3TGXGz8SaOMd7pRCrQs.1>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 827 9862 3054

Enter Your Name

Enter the Password: 141256

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 827 9862 3054#

Enter Pound for the Participant Number: #

Enter Password: 141256#

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 Zima at (920) 448-4411, for assistance at any time before or during the meeting.