

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 **Grant Committee** of the **NFLS Board of Trustees** will be held on

Thursday, July 11 at 12:00 P.M. via Zoom

Committee Members:, Corrie Campbell, Chair, Marsha Hoeffs, Penny Habeck, Julia Wallace, Kathy Pletcher, Rebecca Berger (Ex-Officio)

AGENDA

1. Call to Order.
2. Agenda Revisions.
3. Open Forum.
4. Approval of April 3, 2024 Minutes.
5. Approval of the 2024 Improvement & Innovation Grant Applications.
6. Approval of the 2024 WiLS Small Library Strategic Planning Grant Applications.
(None submitted)
7. New 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.

Please call Maryssa Paulsen at 920-241-4760 if you cannot attend this meeting.

Per NFLS Bylaws, absences from meetings must be called in to the System office. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.

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

2024 Improvement & Innovation Grant Applications

2024 WiLS Strategic Planning Grant Applications (N/A)

Zoom Instructions:

Tracy Vreeke is inviting you to a scheduled Zoom meeting.

Topic: NFLS July Grant Committee Meeting

Time: Jul 11, 2024 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84581161828?pwd=OPbNM6M59DDfPFAAzdkN1DBTYRiD1s.1>

Meeting ID: 845 8116 1828

Passcode: 125357

Dial by your location

- +1 312 626 6799 US (Chicago)

Meeting ID: 845 8116 1828

Passcode: 125357

If you have trouble connecting to the meeting, please contact Maryssa Paulsen at (920) 241-4760, or Hannah Good Zima at (920) 448-4411 for assistance at any time before or during the meeting.