

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

Brown County Library – Ashwaubenon Branch
1060 Orlando Drive, Ashwaubenon, WI 54304, on
Thursday, March 20 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; Joan Denis; Penny Habeck; Marsha Hoeffs; Matthew Jacobs; Kathy Lefebvre; Cynthia Lemmer; Connie Meyer; Kathy Pletcher; Mike Scoville, Connie Seefeldt; Mark Teske; Julia Wallace

AGENDA

1. **Pledge of Allegiance.**
2. **Moment of Silence.**
3. **Welcome & Introductions.**
 - **New Trustee: for Door County**
4. **Agenda Revisions.**
5. **Open Forum.**
6. **Approval of January 9, 2025 Minutes.**
7. **Reports:**
 - 7.1 **President – Rebecca Berger**
 - 7.2 **Treasurer's Report – Marsha Hoeffs**
 - 7.3 **Finance Committee – Marsha Hoeffs**
 - 7.4 **Grant Committee – Corrie Campbell**
 - 7.5 **Personnel Committee – Kathy Pletcher**
 - 7.6 **Director's Report – Tracy Vreeke**
8. **Approve Finance Committee recommendation for 2024 Budget Surplus.**
9. **Approve 2024 Annual System Report.**
10. **Approve Reimbursement Agreement for JobPod Services Between Brown County Library and Nicolet Federated Library System.**
11. **Trustee Development.**
12. **New Business.**
13. **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:

January 9, 2025 Board minutes
Director's Report
Financials
Annual Report

Annual Report Infographic
Reimbursement Agreement for JobPod Services Between Brown County Library and Nicolet Federated Library System
Trustee Training
2025 Board Meeting Schedule
Updated Trustee roster

Zoom Instructions:

NFLS Board of Trustees Meeting

Time: Thursday, March 20, 2025 at 12:00 P.M.

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

<https://us02web.zoom.us/j/81127160897?pwd=Y45RRr7TuE7Nr9qdpp2qWnsh9XXtd5.1>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 811 2716 0897

Enter Your Name

Enter the Password: 067043

To Join Meeting by Telephone:

Call 1-305-224-1968

Enter the Meeting ID: 81127160897#

Enter Pound for the Participant Number: #

Enter Password: 067043#

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.