

# NICOLET FEDERATED LIBRARY SYSTEM

## **LEGAL AUTHORITY**

State Statutes 43.17

## **CONTACT PERSON**

Tracy Vreeke - 920-448-4410

[www.nfls.lib.wi.us](http://www.nfls.lib.wi.us)

## **FUNCTION**

The purpose of the Nicolet Federated Library System shall be to execute cooperative service programs among participating counties, to improve the reference and interlibrary loan services, and to develop other cooperative services which will benefit all residents of the system area.

## **CREATED**

September 16, 1975 Resolution #27

First Member Appointment 1/1/77

## **MEETING SCHEDULE**

Every Other Month Beginning Jan 1<sup>st</sup>

## **COMPOSITION – 17 Members**

Brown County 8, Kewaunee County 1

Door County 1, Menominee County 1

Shawano County 2, Florence County 1

Oconto County 1, Marinette County 2

## **APPOINTING AUTHORITY**

Marinette County- 1 County Board Member

1 Library Board Member

Administrator w/Co Brd Approval

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Per Statutes-Number of Member Appointments for each county shall be in proportion to population as nearly as practical but each county shall be represented by at least one member on the system board.

Each County may appoint one county board member.

## **LENGTH OF TERM**

Regular terms shall be for 3 years and shall commence on January 1<sup>st</sup>.

Per Nicolet Federated Library System By-laws -It is recommended that no member of the Board of Trustees shall serve more than two full terms consecutively.

## **COMPENSATION**

Ordinance 2.05 (3)(5)-County Board members receive per diem and IRS mileage rate.

The Nicolet Federated Library System reimburses the members for their mileage at the Federal IRS rate.

## **PRESENT MEMBERS**

Paul Gustafson\*\*

Cheryl Maxwell

## **MARINETTE COUNTY**

### **REPRESENTATION**

County Board Member

Library Board Member

### **TERM EXPIRATION**

December 31, 2021

December 31, 2020

*\*\*Subject to continuance as a Marinette County Board Supervisor*