

NWLS Board of Trustees
July 13, 2019
10:00 a.m.
NWLS Headquarters, Ashland

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Cross County Funding Presentation by LD&L (Connie Meyer, Chair and Kathy Klager)
4. Minutes of the May 18, 2019 Board of Trustees Meeting
5. May and June 2019 NWLS Expenditures
6. June 30, 2019 Financial Statement and Budget Report
7. Discuss and Consider Flooring for NWLS Headquarters
8. Director's Report
9. Closed Session - Pursuant to Wisconsin State Statute 19.85 (1)(c):
"Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Director's Evaluation.
10. Adjourn