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 Board of Trustees, **NFLS Director Search Committee** of the Nicolet Federated Library System will be held **Thursday October 12, 2017 at 8:15 a.m.**, at Room CC219, Northeast Wisconsin Technical College (NWTC), 2740 W. Mason St., Green Bay, WI 54307.

NFLS Director Search Committee Members:
Ken Harter, Miriam Erickson, Sandy Ryczkowski, Julia Wallace, Chris Wagner, Corrie Campbell, Joan Denis (Oconto Falls), Jamie Matzcak (NFLS)

Other members: Agenda, for your information

AGENDA

1. **Call to order.**
2. **Determination of Quorum.**
3. **Agenda Revisions.**
4. **October 2, 2017 Minutes.**
5. **CLOSED SESSION** - Under WI Statutes Section 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.
6. **Possible action resulting from closed session.**
7. **Other business.**
8. **Adjourn.**

Ken Harter, Chair
Personnel Committee

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.
Please call 448-4410 if you cannot attend this meeting.