

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 Personnel Committee** of the Nicolet Federated Library System will be held **Thursday, September 27, 2018 at 9:00 a.m.**, at the NFLS office, 1595 Allouez Ave, Suite 4, Green Bay, WI 54311. Phone 920-448-4410.

NFLS Personnel Committee:

Ken Harter, Miriam Erickson, Julia Wallace, Kathy Pletcher, Corrie Campbell, Tony Yaggie, Cheryl Maxwell

Other members: Agenda, for your information

AGENDA

- 1. Call to order.**
- 2. Determination of quorum.**
- 3. Agenda revisions.**
- 4. Approval of June 12, 2018 minutes.**
- 5. Review of the NFLS Employee Handbook.**
- 6. Update – Hiring of new employee.**
- 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.

Sept. 27 Personnel Committee Meeting

Thu, Sep 27, 2018 9:00 AM - 11:00 AM CDT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/448851853>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 448-851-853

First GoToMeeting? Let's do a quick system check:

<https://link.gotomeeting.com/system-check>