

## 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 **Personnel Committee** of the Board of Trustees of the Nicolet Federated Library System will be held at the  
**Kress Family Branch, 333 N. Broadway, De Pere, WI 54115** on  
**Thursday, September 29, 2022 at 1:30 p.m.**

**Personnel Committee Members:** Ken Harter, Chair; Rebecca Berger; Miriam Erickson; Cheryl Maxwell; Connie Seefeldt; Anthony Yaggie, (Ex-Officio)

### AGENDA

1. Call to Order.
2. Determination of Quorum.
3. Agenda Revisions.
4. Approval of the May 19, 2022 Meeting Minutes.
5. Staff Updates.

Pursuant to Wisconsin Statutes Section 19.85(1)(c), the Board will convene in Closed Session for Director and Staff Performance Evaluations.

6. Review of Director Performance Review Surveys and Director's Self-Evaluation.
7. Review of 2023 Director Goals.
8. Update on Staff Performance Reviews.
9. Approve Recommendation of Staff Salary Increases to the Finance Committee.
10. Other Business.
11. 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.

***Please call Hannah Good Zima at 920 448-4411 if you cannot attend this 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:**

May 19, 2022 Meeting Minutes  
Director Review Policy & Procedures  
Director Performance Review Survey Results  
Director 2022 Goals