

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 on **Friday, August 7, 2020 at 11:00 a.m., via Zoom.**

Personnel Committee Members:

Ken Harter, Chair; Rebecca Berger; Corrie Campbell; Miriam Erickson; Cheryl Maxwell; Kathy Pletcher; Anthony Yaggie

Ex-Officio: Julia Wallace

AGENDA

1. **Call to Order.**
2. **Determination of Quorum.**
3. **Agenda Revisions.**
4. **Approval of the October 15, 2019 Meeting Minutes.**
5. **Staff Updates.**
6. **Review Director Surveys and Set Timeline for Review of Director's Annual Goals.**
7. **Approve Recommendation of General Remote Worker Agreement to Board of Trustees.**
8. **Approve Recommendation of Remote Worker Agreement for Lori Baumgart to Board of Trustees.**
9. **Approve Recommendation of Updated Disaster Plan to Board of Trustees.**
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 Zima at 920 448-4410 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:

October 15, 2019 Meeting Minutes
General Remote Worker Agreement Remote
Worker Agreement for Lori Baumgart
Updated Disaster Plan

Zoom Meeting Instructions:

NFLS Personnel Committee

Time: Friday, August 7, 2020 at 11:00 AM

Join Meeting from Your Computer by Selecting the Link:

<https://us02web.zoom.us/j/86464718823?pwd=ek8wRmJiSDBiak1BRkJSUVgVWjdndz09>

From Your Computer:

Go To: <https://zoom.us/join>

Enter the Meeting ID: 864 6471 8823

Enter your Name

Enter the Password: 361242

Join Meeting via Telephone from Your Smartphone (One Tap Mobile):

+13017158592,,86464718823#,,,,,0#,,361242#

Join Meeting by Telephone:

Call 1-301-715-8592

Enter the Meeting ID: 864 6471 8823#

Enter Pound for the Participant Number: #

Password: 361242#

For members joining **by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

If you experience difficulty connecting to the meeting, contact Hannah Zima at (920) 448-4410, ext. 2, at any time before or during the meeting.