

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 **Tuesday, December 4, 2018 at 11:30 at** Kress Family Branch, Think Tank A, 333 N. Broadway, De Pere, WI 54115. Phone: 920-448-4407.

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. Annual Director Review – 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**
- 9. Reconvene in open session pursuant to WI Statutes Section 19.85 (2).**
- 10. Possible action from closed session.**
- 11. Other business.**
 - a. Review and approval of Employee Handbook (included electronically)
- 12. 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.