

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, June 20, 2019 at 1:00pm** at the NFLS office, 1595 Allouez Ave. Ste. 4, Green Bay, WI 54311. Phone: 920-448-4410.

NFLS Personnel Committee:

Ken Harter, Miriam Erickson, Kathy Pletcher, Corrie Campbell, Tony Yaggie, Cheryl Maxwell, Becca Berger
Ex-Officio: Julia Wallace

Other members: Agenda, for your information

AGENDA

1. **Call to order.**
2. **Determination of quorum.**
3. **Agenda revisions.**
4. **Approval of December 4, 2018 minutes.**
5. **Board Policies: Code of Conduct, Conflict of Interest**
6. **Director Review: Process & Calendar**
7. **Internships at NFLS**
8. **Personnel Committee meeting dates: set yearly calendar**
9. **Other business.**
10. **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.

NFLS Personnel Committee – GoToMeeting Information

Thu, Jun 20, 2019 12:45 PM - 3:15 PM CDT

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