

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 **Wednesday, May 20, 2020 at 10:00 a.m., via Zoom.**

NFLS Personnel Committee Members:

Ken Harter, Chair; Miriam Erickson; Kathy Pletcher; Corrie Campbell; Tony Yaggie; Cheryl Maxwell; Becca Berger

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. **Approval of Director Review Process, Procedures, Survey Instruments and Timeline.**
7. **Review Draft Remote Worker Agreement and Approve Recommendation to Board of Trustees.**
8. **Review Updated Disaster Plan and Approve Recommendation to Board of Trustees.**
9. **Other Business.**
10. **Adjourn.**

Ken Harter, Chair
Personnel Committee

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
Director Evaluation Survey
Updated Disaster Plan
Draft Remote Worker Agreement

Topic: NFLS Personnel Committee

Time: Wednesday, May 20, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84491561896?pwd=UTIMU1JLek92QVk5ZnhpWnFTQXdwUT09>

Meeting ID: 844 9156 1896

Password: 198286

One tap mobile

+19292056099,,84491561896#,,1#,198286# US (New York)

+13017158592,,84491561896#,,1#,198286# US (Germantown)

Dial by your location

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Password: 198286