

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 NFLS Board of Trustees** will be held

Thursday, May 13, 2021 at 12:00 P.M., via Zoom.

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

AGENDA

1. **Call to Order & Quorum Determination.**
2. **Agenda Revisions.**
3. **Open Forum.**
4. **Approval of September 10, 2020 Minutes.**
5. **Approval of the Executive Director Performance Review Policy.**
6. **Adoption of Timetable for 2021 Executive Director Evaluation.**
7. **Review Executive Director Self-Evaluation and Stakeholder Input Survey Instruments.**
8. **Discussion of Future Meeting Dates.**
9. **New Business.**
10. **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 920 448-4410 if you cannot attend this meeting.

Per NFLS Bylaws, absences from meetings must be called in to the System office. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.

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:

Minutes 9/10/2020
Executive Director Performance Review Policy
Director Self-Evaluation
Member Library Survey
NFLS Staff Director Survey
Trustee Director Survey

Zoom Instructions:

NFLS Personnel Committee Meeting

Time: Thursday, May 13, 2021 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/83412051620?pwd=YVVXaUI1c1F3Q3ZuNTdkK1JXWHIDdz09>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 834 1205 1620

Enter Your Name

Enter the Password: 193976

To Join Meeting by Telephone from Your Smartphone Select the Link:

+13126266799,,83412051620#,,,,*193976# US (Chicago)

+19292056099,,83412051620#,,,,*193976# US (New York)

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 834 1205 1620#

Enter Pound for the Participant Number: #

Enter Password: 193976#

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 have trouble connecting to the meeting, please contact Hannah Good Zima at (920) 448-4410, ext. 2, for assistance at any time before or during the meeting.