

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, October 15, 2019 at 10:30am, at the NFLS Office, 1595 Allouez Ave. 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 the August 13, 2019 minutes.
5. Staff updates.
6. Discussion of Statewide salary comparison data.
7. Approval and recommendation to board of staff salary increase.
8. Update on director review.
9. Approval of adding Conflict of Interest form to board manual.
10. Discussion of future meeting dates.
11. Other business.
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.

Included: Minutes of the August 13 meeting, Conflict of Interest form

NFLS Personnel Committee

Tue, Oct 15, 2019 10:15 AM - 11:45 AM CDT

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