

## **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, January 9, 2018 at 11:00 a.m.**, at the DePere Kress Library, 333 N. Broadway, De Pere, WI 54115. Phone 920-448-4407.

### **NFLS Personnel Committee:**

Ken Harter, Miriam Erickson, Sandy Ryczkowski, Julia Wallace, Kathy Pletcher Corrie Campbell

**Other members:** Agenda, for your information

### **AGENDA**

- 1. Call to order.**
- 2. Determination of Quorum.**
- 3. Agenda Revisions.**
- 4. Approval of December 5, 2017 Minutes.**
- 5. Update on Director Orientation and Familiarization with System.**
  - a. Director Priorities for First Quarter**
- 6. Director Request for Additional Vacation Days.**
- 7. Plan for Leadership Retreat on February 13, 2018.**
- 8. Discussion of Vacant CE Position.**
- 9. Review of Employee Performance Review Process and Calendar.**
- 10. Other business.**
- 11. 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.**