

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, May 29, 2018 at 1:00 p.m.**, at the Nicolet Federated Library System office, 1595 Allouez Ave, Suite 4, Green Bay, WI 54311. Phone 920-448-4410.

NFLS Personnel Committee:

Ken Harter, Miriam Erickson, Julia Wallace, Kathy Pletcher, Corrie Campbell, Tony Yaggie (pending), Cheryl Maxwell

Other members: Agenda, for your information

AGENDA

1. **Call to order.**
2. **Determination of quorum.**
3. **Agenda revisions.**
4. **Approval of April 24, 2018 minutes.**
5. **Director's update.**
6. **Possible action item—Recommendation to the Board of Trustees on description of duties and authorization to post vacant NFLS staff position.**
7. **Possible action item—Recommendation to the Board of Trustees on approval of four-system collaboration on a regional Continuing Education coordination plan.**
8. **Six month interim evaluation of System Director and recommendation to the Board of Trustees for adjustment in director salary. CLOSED SESSION** - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. **Reconvene in open session pursuant to WI Statutes Section 19.85 (2).**
10. **Possible action from closed session.**
11. **Other business.**
 - a. Set date of next committee meeting – Annual director evaluation
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.