

## 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 **Thursday, September 10, 2020 at 12:00 p.m., via Zoom.**

### Personnel Committee Members:

Ken Harter, Chair; Rebecca Berger; Miriam Erickson; Cheryl Maxwell; Anthony Yaggie

**Ex-Officio:** Julia Wallace

### AGENDA

1. Call to Order.
2. Determination of Quorum.
3. Agenda Revisions.
4. Approval of the August 7, 2020 Meeting Minutes.
5. Staff Updates.
6. Review of Director Performance Review Surveys.
7. Update on Staff Performance Reviews.
8. Approve Recommendation of Staff Salary Increases to the Finance Committee.
9. Approve Recommendation of General Remote Worker Agreement to Board of Trustees.
10. Discussion of 2021 Committee Meeting Dates.
11. Other Business.
12. 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 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:

August 7, 2020 Meeting Minutes  
Director Performance Review Survey Results  
General Remote Worker Agreement & Memo  
Draft 2021 NFLS Board and Committee Meeting Dates

## **Zoom Meeting Instructions:**

### **NFLS Personnel Committee**

Time: Thursday, September 10, 2020 at 12:00 PM

### **Join Meeting from Your Computer by Selecting the Link:**

<https://us02web.zoom.us/j/82686672311?pwd=ZUR3T1FiVXF3bmtPeWd2Q1VTeTZHQQT09>

### **From Your Computer:**

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

Enter the Meeting ID: 826 8667 2311

Enter your Name

Enter the Password: 034412

### **Join Meeting via Telephone from Your Smartphone (One Tap Mobile):**

One tap mobile

+13126266799,,82686672311#,,,,,0#,,034412# US (Chicago)

+19292056099,,82686672311#,,,,,0#,,034412# US (New York)

### **Join Meeting by Telephone:**

Call 1-301-715-8592

Enter the Meeting ID: 826 8667 2311#

Enter Pound for the Participant Number: #

Password: 034412#

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 experience difficulty connecting to the meeting, contact Hannah Zima at (920) 448-4410, ext. 2, at any time before or during the meeting.