

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 9, 2021 at 12:00 p.m. via Zoom**

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

AGENDA

1. **Call to Order.**
2. **Determination of Quorum.**
3. **Agenda Revisions.**
4. **Approval of the September 10, 2020 Meeting Minutes.**
5. **Staff Updates.**
6. **Approval of the Executive Director Performance Review Policy and Procedures.**

Pursuant to Wisconsin Statutes Section 19.85(1)(c), the Board will convene in Closed Session for Director and Staff Performance Evaluations.

7. **Review of Director Performance Review Surveys and Director's Self-Evaluation.**
8. **Review of 2021 Director Goals and Establishment of 2022 Director Goals.**
9. **Update on Staff Performance Reviews.**
10. **Approve Recommendation of Staff Salary Increases to the Finance Committee.**
11. **Discussion of 2022 Committee Meeting Dates.**
12. **Other Business.**
13. **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.

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:

September 10, 2020 Meeting Minutes
Executive Director Performance Review Policy and Procedures
Director Performance Review Survey Results

Zoom Meeting Instructions:

NFLS Personnel Committee

Time: Thursday, September 9, 2021 at 12:00 PM

Join Meeting from Your Computer by Selecting the Link:

<https://us02web.zoom.us/j/84064119951?pwd=dzJ4UGxNOE9VdTdpQ2ZDbVRWZHNiQT09>

From Your Computer:

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

Enter the Meeting ID: 840 6411 9951

Enter your Name

Enter the Password: 842635

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

+13017158592,,84064119951#,,,,*842635# US (Washington DC)

+13126266799,,84064119951#,,,,*842635# US (Chicago)

Join Meeting by Telephone:

Call 1 -312-626-6799

Enter the Meeting ID: 840 6411 9951#

Enter Pound for the Participant Number: #

Password: 842635#

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 Good Zima at (920) 288-2660, at any time before or during the meeting.