

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 at the
1595 Allouez Ave, Suite 4, Green Bay, WI 54311 on
Monday, September 11, 2023 at 12:00 p.m.

Personnel Committee Members: Kathy Pletcher (Chair), Miriam Erickson, Cheryl Maxwell, Connie Seefeldt, Rebecca Berger (Ex-Officio)

AGENDA

1. **Call to Order.**
2. **Determination of Quorum.**
3. **Agenda Revisions.**
4. **Approval of the May 17, 2023 Meeting Minutes.**
5. **Staff Updates.**

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

6. **Review of Director Performance Review Surveys and Director's Self-Evaluation.**
7. **Review of 2024 Director Goals.**
8. **Update on Staff Performance Reviews.**
9. **Approve Recommendation of Staff Salary Increases to the Finance Committee.**
10. **Other Business.**
11. **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.

To ensure a quorum, please call Maryssa Paulsen at (920) 241-4760 or email at mpaulsen@nflsoffice.org to let us know if you can or cannot attend the 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:

May 17, 2023 Meeting Minutes
Director Review Policy & Procedures