

## 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](mailto: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