

## 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, **Personnel Committee** of the Nicolet Federated Library System will be held **Monday September 24, 2012 at 10:00 a.m.**, at the **Nicolet Federated Library System**, 515 Pine Street, Third Floor, Green Bay, WI. 54301

### Personnel Committee Members:

Miriam Erickson  
Denise Bellmore  
Sandy Ryczkowski

Chris Wagner  
Cheryl Maxwell

### AGENDA

1. Approve October 11, 2011 minutes.
2. Discuss NFLS 2012/2013 Staff Compensation.
3. Discuss Staff Vacation and Personal Leave Allowances.
4. Discuss Director's Annual Performance Review.
5. Other Business.
6. Adjourn

Miriam Erickson, Chair  
Personnel Committee

**Attachments:**  
10/11/2011 Minutes

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.**  
Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 so that arrangements can be made.