

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 **Tuesday January 8, 2013 at 11:00 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

Other members: Agenda, for your information.

AGENDA

1. November 28, 2012 minutes.
2. **CLOSED SESSION** - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
3. Reconvene in open session pursuant to WI Statutes Section 19.85 (2).
4. Possible action from closed session.
5. Other Business.
6. Adjourn

Miriam Erickson, Chair
Personnel Committee

Attachments:

November 28, 2012 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.