



**NICOLET
FEDERATED
LIBRARY
SYSTEM**

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 **NFLS Personnel Committee** will be held **Thursday, April 30, 2009 at 10:00 a.m.** at the Nicolet Federated Library System office, located at **515 Pine Street, Green Bay, WI 54301.**

AGENDA

1. April 14, 2009 minutes.
2. Update on filling staff positions.
3. Discuss Director's annual review.
4. Other Business.
5. Adjourn.

Miriam Erickson, Chair
Personnel Committee

Arrangements will be made for board members to participate via conference call. Please contact the System office if you would like to use this option, or if you are unable to attend this meeting.