

**Minutes of the  
Nicolet Federated Library System  
Personnel Committee Meeting  
October 11, 2011 at 11:00 a.m.,  
at the Nicolet Federated Library System**



**Present:** Miriam Erickson, Chris Wagner, Cheryl Maxwell.  
**Also Present:** Mark Merrifield

Miriam Erickson called the meeting to order at 10:57 a.m., and determined that a quorum was present.

1. August 16, 2011 minutes. **Motion** by Maxwell, second by Wagner to accept the minutes as presented. **Motion carried.**
2. **CLOSED SESSION - Motion** by Wagner, second by Maxwell to go into 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. The purpose of this session is for the review of the Director. **Motion carried unanimously.**
3. **Reconvene in open session. Motion** by Maxwell, second by Wagner to adjourn to open session and continue the meeting. **Motion carried unanimously.** Erickson will give a report on the Director's review and evaluation to the full board in Closed Session.
4. **Other Business. Motion** by Maxwell, second by Wagner that Miriam Erickson is to be commended for doing an outstanding job in handling the Director's review in a professional and thorough manner. **Motion carried..**
5. **Adjourn.** Maxwell moved to adjourn at 11:55. Wagner seconded. **Motion carried.**

Mark Merrifield, Secretary