

INDIANHEAD FEDERATED LIBRARY SYSTEM
PERSONNEL COMMITTEE

MEETING LOCATION:

Indianhead Federated Library System
1538 Truax Boulevard, Eau Claire, WI 54703
(715) 839-5082

www.ifls.lib.wi.us

DATE/TIME:

Wednesday
March 22, 2017
11:00 am

**IF YOU ARE UNABLE TO ATTEND THE MEETING, CONTACT THE IFLS OFFICE
(1-800-321-5427) BY THE DAY BEFORE THE SCHEDULED MEETING.**

A G E N D A

- I. Call to Order
- II. Establish a Quorum
- III. Certification of Compliance with the Open Meetings Law
- IV. * Approve Agenda
- V. Citizen Comments *(Each person who wishes to speak is limited to no more than five minutes. There is a ten minute limit per topic and a twenty minute limit at any meeting for Citizen Comments. (Contact IFLS office for additional information related to Citizen Comments.)*
- VI. * Appoint Chair of Personnel Committee
- VII. * Director Evaluation Process for 2017 **#017**(17)
- VIII. * Adjournment

* *Denotes Action Items*

The Indianhead Federated Library System will attempt to provide reasonable accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation contact the System Office at (715) 839-5082.