

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
September 23, 2015
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. * Minutes – Approve Personnel Committee Minutes: July 22, 2015 **#039-15**
- VII. * Director Accountabilities** **#033-15**
- VIII. * Director Salary for 2016**
- IX. * 2016 Wage and Benefit Recommendation** *(To be handed out.)*

***The Indianhead Federated Library System Personnel Committee may go into closed session to consider matters relating to employment, promotion, compensation or performance evaluation of any public employee over which the Indianhead Federated Library System has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. The committee will reconvene into open session.*
- X. * 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.