



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Library Board

Friday, July 26, 2024

9:00 AM

Council Chambers, 6th Floor

Library Board Nominating Committee

1. Call meeting to order

Chairperson Jason Brozek called the meeting to order at 9:02am

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Colleen Rortvedt

Present: 4 - Scheuerman, Keller, Brozek and Lee

6. **Action Items**

[24-0923](#)

Selection of Nominees for Library Board President and Library Board Vice President

Scheuerman moved, seconded by Lee, that the following slate of officers be recommended for approval : President- Margret Mann, Vice-President - Jason Brozek. Voice Vote. Motion Carried. (4-0)

8. Adjournment

Keller moved, seconded by Scheuerman that the meeting be Adjourned. Voice Vote. Motion Carried. (4-0)

The meeting was adjourned at 9:13am