



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Friday, October 29, 2021

12:00 PM

100 N. Appleton Street Appleton
6th Floor Council Chambers 6 A/B

Personnel & Policy Committee

1. Call meeting to order

2. Roll call of membership

3. **Action Items**

[21-1529](#) Library Director's 2021 End of Year Performance Evaluation

[21-1530](#) APL Children's Room Use Policy

Attachments: [Children's Room Policy Draft 11-2021.pdf](#)

[21-1531](#) APL Circulation Policy

Attachments: [Circulation Policy Draft 11-2021.pdf](#)

[21-1532](#) APL Internet Access and Computer Use Policy and Guidelines

Attachments: [Internet Access and Computer Use Policy and Guidelines Draft 11-2021.pdf](#)

4. **Information Items**

[21-1533](#) Trustee Essentials Training : Chapter 2 - Who Runs the Library and Chapter 6 - Evaluating the Director

Attachments: [Trustee Essentials chapter 2 - Who runs the library.pdf](#)
[Trustee Essentials chapter 6 - Evaluating the Director.pdf](#)

Closed Session

The Committee may meet in Closed Session pursuant to WI Statute 19.85(f)(c) to discuss personnel matters and then resume meeting in Open Session.

5. **Adjournment**

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.