



City of Appleton

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

Meeting Agenda

Library Board

Tuesday, June 25, 2024

8:30 AM

Council Chambers, 6th Floor

Personnel & Policy Committee Meeting

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership

4. Action Items

[24-0803](#) Library Director's 2024 Mid - Year Performance Review

[24-0805](#) Recommendation to Eliminate the Policy Policy Based on Redundancy with other Existing City Policies
Attachments: [Policy Policy.pdf](#)

[24-0806](#) Recommendation to Approve Updates to the Library Emergency Policy
Attachments: [Library Emergency Policy DRAFT 7-2024.pdf](#)

5. Information Items

[24-0804](#) Policy Revision Summary and Schedule
Attachments: [Policy Review and Update Schedule June 2024.pdf](#)

Closed Session

The Committee may meet in Closed Session pursuant to WI State Statute 19.85(1)(c) to discuss personnel matters and then resume meeting in Open Session.

6. Adjournment

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