



City of Appleton

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

Meeting Minutes Library Board

Monday, November 6, 2023

2:00 PM

Council Chambers, 6th Floor

Personnel & Policy Committee

1. Call meeting to order

Chairperson Rebecca Kellner called the meeting to order at 2:00pm

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Margret Mann, Colleen Rortvedt

Present: 4 - Kellner, Keller, Brozek and Bunnow

Closed Session

Brozek moved, seconded by Bunnow that the Committee meet in Closed Session pursuant to WI State Statue 19.85(1)(c) to discuss Personnel Matters. Voice Vote. Motion Carried. (4-0)

Roll was taken.

The meeting moved into Closed Session at 2:02pm

Keller moved, seconded by Brozek that the meeting reconvene in Open Session. Voice Vote. Motion Carried. (4-0)

Roll call was taken.

The meeting reconvened in Open Session at 2:44pm

4. Action Items

[23-1329](#)

Library Director's 2023 End of Year Performance Evaluation

Brozek moved, seconded by Keller, that the Library Director's 2023 End of year Performance Evaluation be recommended for approval. Voice Vote. Motion Carried. (4-0)

5. Adjournment

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

The meeting Adjourned at 2:46pm