



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes - Draft Library Board

Monday, November 30, 2020

4:00 PM

City Hall 6th Floor A/B

Personnel & Policy Committee

1. Call meeting to order

Chairperson Margi Mann called the meeting to order at 4:01pm

2. Roll call of membership

Present: 3 - Peterson, Exarhos and Mann

Others : 2 - Kellner and Rortvedt

3. **Action Items**

Closed Session

Peterson moved, seconded by Exarhos that the Committee move into Closed Session pursuant to WI Statute 19.85(f)(c) to discuss personnel matters. Voice Vote. Motion Carried. (3-0)

Roll Call was taken. The meeting went into Closed Session at 4:05pm

Peterson moved, seconded by Exarhos that the Committee resume meeting in Open Session. Voice Vote. Motion Carried. (3-0)

Roll Call was taken. The meeting resumed Open Session at 4:51pm

[20-1537](#)

Library Director's 2020 End of Year Performance Review

Peterson moved, seconded by Mann, that the Library Director's 2020 End of Year Performance Evaluation be recommended for approval. Voice Vote. Motion Carried. (3-0)

4. Adjournment

Exarhos moved, seconded by Peterson that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)
The meeting was adjourned at 4:53pm