



City of Appleton

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

Meeting Minutes Library Board

Wednesday, February 7, 2024

3:30 PM

Council Chambers, 6th Floor

Personnel & Policy Committee

1. Call meeting to order

Chairperson Rebecca Kellner called the meeting to order at 3:34pm

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Margret Mann, Colleen Rortvedt, Mayor Jacob Woodford

Present: 4 - Kellner, Keller, Brozek and Bunnow

Closed Session

Brozek moved, seconded by Keller that the Committee meet in Closed Session pursuant to Wi State Statute 19.85 (1)(c) to discuss personnel matters and then reconvene into Open Session. Voice Vote. Motion Carried. (4-0)

Roll Call was taken.

The Committee went into Closed Session at 3:35pm

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

Roll Call was taken.

The Committee reconvened in Open Session at 3:56pm

4. Action Items

[24-0098](#)

Establish Library Director's 2024 Performance Goals

Bunnow moved, seconded by Keller, that the Library Director's 2024 Performance Goals as established be recommended for approval. Voice Vote. Motion Carried. (4-0)

5. Adjournment

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

The meeting was Adjourned at 3:58pm