



City of Appleton

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

Meeting Agenda - Final-revised Library Board

Thursday, November 7, 2024

10:00 AM

Council Chambers, 6th Floor

Personnel & Policy Committee

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. **Action Items**
 - [24-1425](#) Library Director's End of Year Performance Evaluation
 - [24-1426](#) APL Financial Policy Updates
 - Attachments:** [Financial Policy Draft 11-2024.pdf](#)
 - [24-1428](#) APL Lactation Room Policy
 - Attachments:** [Lactation Room Policy draft 11-2024.pdf](#)
 - [24-1429](#) APL Sensory Room Policy
 - Attachments:** [Sensory Room Policy Draft 11-2024.pdf](#)

Closed Session

The Committee may meet in Closed Session Pursuant to WI State Statute 19.1(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.