



# City of Appleton

Appleton Public Library  
200 N. Appleton Street  
Appleton, WI 54911

## Meeting Agenda

### Library Board

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Thursday, February 20, 2025

2:00 PM

Appleton Public Library, 200 N Appleton Street  
Cornerstone Conference Room

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#### Library Board Personnel & Policy Committee Meeting

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. **Action Items**
  - [25-0106](#) Establish Library Director's 2025 Performance Goals

#### Closed Session

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

5. Adjournment

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