



City of Appleton

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

Meeting Minutes Library Board

Thursday, February 20, 2025

2:00 PM Appleton Public Library, 200 N Appleton Street Cornerstone
Conference Room

Library Board Personnel & Policy Committee Meeting

1. Call meeting to order

Chairperson Nancy Scheuerman called the meeting to order at 2:05pm

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Colleen Rortvedt

Present: 4 - Scheuerman, Keller, Brozek and Lee

4. Action Items

Closed Session

Brozek moved, seconded by Keller 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 Call was taken.

The meeting went into Closed Session at 2:06pm

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

Roll Call was taken.

The Committee resumed meeting in Open Session at 2:32PM

[25-0106](#)

Establish Library Director's 2025 Performance Goals

Brozek moved, seconded by Keller, that the Established 2025 Performance Goals for the Library Director be recommended for approval. Voice Vote. Motion Carried. (4-0)

5. Adjournment

Lee moved, seconded by Keller, that the Personnel & Policy Committee Meeting be adjourned. Voice Vote. Motion Carried. (4-0)

The meeting was adjourned at 2:34pm