



City of Appleton

2411 S. Kensington Drive
Appleton, WI 54915

Meeting Minutes Library Board

Friday, January 20, 2023

8:00 AM

City Hall Council Chambers 6 A/B
100 N. Appleton Street

Planning Committee Meeting

1. Call meeting to order

Chairperson Patricia Exarhos called the meeting to order at 8am

2. Roll call of membership

Others Present: Colleen Rortvedt, Tasha Saecker

Present: 3 - Exarhos, Brozek and Bunnow

Others : 1 - Scheuerman

3. **Information Items**

[23-0040](#)

Planning Committee 101: Review of Core Documents

Attachments: [COA Health In All Policies Ordinance.pdf](#)
[COA Racism as a Public Health Crisis Ordinance.pdf](#)
[Inclusive Services Statement - August 1 2019.pdf](#)
[StrategicPlan_OnePage \(3\).pdf](#)

[23-0041](#)

Establish Trustee Development Topics for 2023

Attachments: [Copy of APL Trustee Training Plan DRAFT rev Jan 2023.pdf](#)

4. Adjournment

Bunnow moved, seconded by Brozek that the meeting be Adjourned. Voice Vote. Motion Carried. (3-0)

The meeting was Adjourned at 8:51am