



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda

Library Board

Tuesday, November 8, 2022

10:30 AM

City Hall - 100 N. Appleton Street 6th Floor 6 A/B

Library Board Personnel & Policy Committee

1. Call meeting to order

2. Roll call of membership

5. **Action Items**

[22-1428](#) Library Director's End of Year 2022 Performance Review

[22-1429](#) City of Appleton Non-Represented (Non-Union) Employee Compensation Study

Attachments: [Baker Tilly Memo Summary.pdf](#)

[HR Comp Memo.pdf](#)

[Salary Admin Policy \(1\).pdf](#)

[Seasonal Policy.pdf](#)

[22-1433](#) Updates to Naming Rights Policy and Name Change to Naming Opportunities Policy

Attachments: [Naming Opportunities Policy 11-2022 \(Draft\).pdf](#)

[22-1434](#) Financial Policy

Attachments: [Financial Policy \(Draft 11-2022\).pdf](#)

Closed Session

The Committee may meet in Closed Session pursuant to WI Statute 19.85(f)(c) to discuss personnel matters and then resume meeting in Open Session.

7. **Adjournment**

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