

Meeting Minutes Library Board

| Monda | ay, November 15, 2021 | | 3:30 PM | 225 N. Oneida Street | |
|-------|--|----------------|---|----------------------|--|
| | Planning Committee | | | | |
| 1. | Call meeting to o | rder | | | |
| | | Chairperson Pa | atricia Exarhos called the meeting to order at 3:31 | pm | |
| 2. | Roll call of membership | | | | |
| | Present: 3 - Exarhos, Nett and Brozek | | | | |
| | Of | thers: 2 - Sch | euerman and Rortvedt | | |
| 4. | Information Items | | | | |
| | <u>21-1568</u> Discussion of Trustee Development and Training Plan | | | | |
| | | Attachments: | Copy of APL Trustee Training Plan DRAFT (003). | pdf | |
| | | | Inclusive Services Assessment Trustee Pages Oc | tober 2019.pdf | |
| | | | Copy of Appleton Public Library - Community Role Forms.pdf | <u>es - Google</u> | |

5. Adjournment

Brozek moved, seconded by Nett that the meeting be adjourned. Voice Vote. Motion Carried. (3-0) The meeting was adjourned at 4:17 pm