



City of Appleton

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

Meeting Minutes - Draft Library Board

Tuesday, February 17, 2026

11:00 AM

Appleton Public Library, 200 N Appleton Street
Cornerstone Conference Room

Library Board Personnel & Policy Committee Meeting

1. Call meeting to order

Chairperson Mary Lokensgard called the meeting to order at 11:06 AM

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Colleen Rortvedt, Mayor Woodford

Present: 4 - Scheuerman, Keller, Lokensgard and Vargas

4. Action Items

Closed Session

Keller moved, seconded by Scheuerman that the Committee meet in Closed Session pursuant to WI State Statute 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 11:08 AM

Keller moved, seconded by Scheuerman 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 11:44 AM

[26-0177](#)

Establish Library Director's 2026 Performance Goals

Keller moved, seconded by Scheuerman that the Established 2026 Performance Goals for the Library Director be recommended for approval.

Voice Vote. Motion Carried. (4-0)

5. Adjournment

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

The meeting was adjourned at 11:45 AM