



City of Appleton

2411 S. Kensington Drive
Appleton, WI 54915

Meeting Agenda

Library Board

Wednesday, February 15, 2023

1:00 PM

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

Library Board Personnel & Policy Committee

1. Call meeting to order
2. Roll call of membership
3. **Action Items**
[23-0132](#) Establish Library Director's 2023 Performance Goals
4. **Information Items**
[23-0133](#) Personnel & Policy 101

Closed Session

The Committee may meet in Closed Session pursuant to WI Statute 19.85(1)(c) to discuss personnel matters and then resume meeting in Open Session.

5. Adjournment

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