



City of Appleton

2411 S. Kensington Drive
Appleton, WI 54915

Meeting Minutes 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

Chairperson Margret Mann called the meeting to order at 1:03pm

2. Roll call of membership

Others Present: Colleen Rortvedt, Nancy Scheuerman, Mayor Jacob Woodford

Present: 2 - Mann and Brozek

Excused: 1 - Kellner

Closed Session

Mann moved, seconded by Brozek that the meeting move into Closed Session pursuant to WI Statute 19.85(1)(c). Voice Vote. Motion Carried. (2-0)

Roll Call was taken.

The meeting went into Closed Session at 1:04pm

Mann moved, seconded by Brozek that the Committee resume meeting in Open Session. Voice Vote. Motion Carried. (2-0)

Roll Call was taken.

The meeting resumed Open Session at 1:17pm

3. Action Items

[23-0132](#)

Establish Library Director's 2023 Performance Goals

Brozek moved, seconded by Mann, that the Library Director's established 2023 Performance Goals be recommended for approval. Voice Vote. Motion Carried. (2-0)

4. Information Items

[23-0133](#)

Personnel & Policy 101

Attachments: [Bylaws.pdf](#)
[Roles_Responsibilities.pdf](#)

5. Adjournment

**Brozek moved, seconded by Mann that the meeting be Adjourned. Voice Vote.
Motion Carried. (2-0)
The meeting was Adjourned at 1:51pm**