



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Wednesday, March 9, 2022

12:30 PM

225 N. Oneida Street

Personnel & Policy Committee

1. Call meeting to order

2. Roll call of membership

3. **Action Items**

[22-0255](#) Library Director's Job Description

Attachments: [Library Director Job Description 2010.pdf](#)

[Library Director Job Description Draft to Committee 3-2-2022.pdf](#)

[Competency Definitions.pdf](#)

[22-0256](#) APL Art Policy

Attachments: [Art Policy Draft 3-1-2022.pdf](#)

[22-0257](#) APL Scholarship Policy

Attachments: [Scholarship Policy Draft 3-2022.pdf](#)

4. **Information Items**

[22-0258](#) Temporary Suspension of Policies Not Relevant while in the Temporary Library Location

Attachments: [Temporary Library Policy Suspensions.pdf](#)

[22-0261](#) Trustee Essentials Chapter 5: Hiring a Library Director and Chapter 7: The Library Board and Library Personnel

Attachments: [Trustee Essentials Chapter 5 - Hiring a Library Director.pdf](#)

[Trustee Essentials Chapter 7 - The Library Board and Library Personnel.pdf](#)

7. Adjournment

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