



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Library Board

Thursday, July 27, 2023

10:00 AM

Council Chambers, 6th Floor

Library Board Personnel & Policy Committee

1. Call meeting to order

Chairperson Mann called the meeting to order at 10:02am

2. Pledge of Allegiance

3. Roll call of membership

Kellner arrived at 10:21am

Scheuerman arrived at 10:27am

Others Present: Colleen Rortvedt, Mayor Jacob Woodford

Present: 3 - Kellner, Mann and Brozek

Others : 1 - Scheuerman

4. **Action Items**

Closed Session

Mann moved, seconded by Brozek that the meeting move into Closed Session pursuant to WI State Statute 19.85(1)(c) to discuss personnel matters. Voice Vote. Motion Carried. (3-0)

Roll Call was taken.

The meeting went into Closed Session at 10:04am

Brozek moved, seconded by Mann that the meeting resume Open Session.

Voice Vote. Motion Carried. (3-0)

Roll Call was taken.

The meeting resumed Open Session at 10:39am.

[23-0862](#)

Library Director's 2023 Mid-Year Performance Evaluation

Kellner moved, seconded by Brozek, that the Library Director's 2023 Mid-Year Performance Evaluation be recommended for approval. Voice Vote. Motion Carried. (3-0)

5. Adjournment

Kellner moved, seconded by Mann the meeting be Adjourned. Voice Vote.
Motion Carried. (3-0)

The meeting was Adjourned at 10:40am