



# City of Appleton

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

## Meeting Minutes Library Board

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Thursday, July 27, 2023

10:00 AM

Council Chambers, 6th Floor

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### 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**