



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Monday, November 4, 2019

10:00 AM

225 N. Oneida Street
Lower Level Meeting Room D

Personnel & Policy Committee

1. Call meeting to order

2. Roll call of membership

3. **Action Items**

[19-1665](#) Library Director's 2019 End of Year Performance Evaluation

[19-1666](#) APL Circulation Policy

Attachments: [Circulation Policy Draft 11-19.pdf](#)

4. **Information Items**

[19-1667](#) Inclusive Services Assessment: Discussion of Governance Items Related to the Personnel and Policy Committee

Attachments: [Inclusive Services Assessment Trustee Pages October 2019.pdf](#)

Closed Session

The Committee may meet in Closed Session pursuant to WI Statute 19.85(f)(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.