



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Library Board

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Wednesday, February 7, 2024

3:30 PM

Council Chambers, 6th Floor

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### Personnel & Policy Committee

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership

#### 4. Action Items

[24-0098](#) Establish Library Director's 2024 Performance Goals

#### Closed Session

*The Committee may meet in Closed Session pursuant to WI State Statute 19.85(1)(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.*