



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Friday, February 12, 2016

1:30 PM

225 N. Oneida Street

Library Board Personnel & Policy Committee

1. Call meeting to order
2. Roll call of membership
3. **Action Items**
 - A. [16-216](#) Financial Policy
Attachments: [Financial Policy 2016 draft redline.pdf](#)
[Financial Policy 2016 draft.pdf](#)
 - B. [16-217](#) APL Displays Policy
Attachments: [Displays Policy 2016 Draft redline.pdf](#)
[Displays Policy 2016 Draft.pdf](#)
 - C. [16-218](#) City Policies: Attendance Policy, Electronic Communications Policy and Social Media Policy
Attachments: [Attendance Policy strike and bold 2015.pdf](#)
[Electronic Communication Policy \(3\) 2015.pdf](#)
[Social Media Policy 11 2015.pdf](#)
 - D. [16-219](#) Establish Library Director's 2016 Goals

Closed Session

The Committee may meet in Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters and then may resume meeting in Open Session.

4. Adjournment

Notice is hereby given that a quorum of the Library Board of Trustees may be present during this meeting, although no Board action will be taken.

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