



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Monday, July 25, 2016

11:00 AM

225 N. Oneida Street

Personnel & Policy Committee

1. Call meeting to order
2. Roll call of membership

3. Action Items

- A. [16-1153](#) APL Children's Room Appropriate Use Policy
Attachments: [Childrens Room Appropriate Use August 2016 markup.pdf](#)
- B. [16-1154](#) APL Security Policy
Attachments: [Security Policy August 2016 draft redline.pdf](#)
- C. [16-1155](#) Library Director's 2016 mid-year performance review

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

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