



Meeting Agenda Library Board

Wednesday, December 14, 2016

8:00 AM

225 N. Oneida Street

Personnel & Policy Committee Meeting

1. Call meeting to order
2. Roll call of membership
3. **Action Items**

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.

- A. [16-1899](#) Library Director's end of year 2016 performance review
- B. [16-1900](#) APL Policy Updates
 - i. [16-1906](#) Digital Creation Lab and Equipment Policy
Attachments: [Library - Digital Creation Lab and Equipment Policy Redline \(edited 12-8-16\).pdf](#)
 - ii. [16-1907](#) Displays Policy
Attachments: [Library - Display Policy Redlined \(edited 12-8-16\).pdf](#)
 - iii. [16-1908](#) Security Policy
Attachments: [Library - Security Policy AMENDED Redline \(12-14-16\).pdf](#)
 - iv. [16-1909](#) Comfort Room Policy
Attachments: [Library - Comfort Room Policy Redline \(edited 12-8-16\).pdf](#)
 - v. [16-1910](#) Children's Room Use Policy
Attachments: [Library - Children's Room Policy \(edited \(12-8-16\).pdf](#)
 - vi. [16-1911](#) Meeting Room and Study Room Policy

4. **Information Items**

A. [16-1901](#) Library Board of Trustees Bylaws

Attachments: [Bylaws draft AMENDED 12-14-16\).pdf](#)

5. Adjournment

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