



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda Library Board

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Friday, March 10, 2017

9:00 AM

225 N. Oneida Street

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### Personnel & Policy Committee Meeting

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

### 3. Action Items

- A. [17-225](#) Meeting Room and Study Room Policy  
*Attachments:* [Meeting and Study Room Policy \(2-20-2017\).pdf](#)
- B. [17-230](#) Library Director's 2017 Performance 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

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