



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda Library Board

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Monday, November 6, 2017

3:00 PM

225 N. Oneida Street

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### Personnel & Policy Committee

1. Call meeting to order
2. Roll call of membership
3. **Action Items**
  - A. [17-1718](#) Library Director's 2017 End of Year Performance Evaluation
  - B. [17-1719](#) City of Appleton Salary Administration Policy - Request Approval of Sections 5D - 5H: Compensation Plan Components through Overtime  
**Attachments:** [Salary Administration Policy 5D-H.pdf](#)
  - C. [17-1720](#) Recommendation for the Following Policy Changes:
    - i. Approval of the Security and Safety Policy
    - ii. Eliminate the Unattended Children's Policy as a Stand-Alone Policy as this Policy has Been Incorporated into the Safety and Security Policy**Attachments:** [Memo on Security Policy Updates 2017.pdf](#)  
[Security Policy November 2017 markup.pdf](#)  
[Security Policy November 2017 FINAL.pdf](#)  
[Current Unattended Childrens Policy Approved 07 - eliminate.pdf](#)
  - D. [17-1721](#) Customer Service Policy  
**Attachments:** [Customer Service Policy November 2017 Markup.pdf](#)
  - E. [17-1722](#) Reference and Reader's Advisory Policy  
**Attachments:** [Reference and Readers Advisory November 2017.pdf](#)

### 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.*

