



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Thursday, March 1, 2018

1:00 PM

225 N. Oneida Street

Personnel & Policy Committee

1. Call meeting to order
2. Roll call of membership
3. **Action Items**
 - A. [18-0253](#) Establishment of the Library Director's 2018 Performance Goals
 - B. [18-0254](#) Recommend elimination of the Library Policy "Rules of Conduct" in order to use recently updated Security and Safety Policy language consistently with the public in addressing behavior and enforcing policies.
Attachments: [Rules of Conduct 2013.pdf](#)
[Security and Safety Policy Approved 11-14-2017.pdf](#)
4. **Information Items**
 - A. [18-0255](#) Process required for Children's Internet Protection Act (CIPA) compliance

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.

7. **Adjournment**

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