



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, July 24, 2018

3:30 PM

225 N. Oneida Street

Personnel & Policy Committee Meeting

1. Call meeting to order
2. Roll call of membership
3. **Public Hearings**

[18-1104](#) Library's Internet Access and Computer Use Policy Update

Attachments: [Notice of Public Hearing .pdf](#)

[Internet Access and Computer Use Policy and Guidelines 2018 draft markup w/](#)

[Internet Access and Computer Use Policy and Guidelines July 2018 clean.pdf](#)

4. **Action Items**

[18-1097](#) Library Director's 2018 Mid-Year Evaluation

[18-1101](#) Meeting Room and Study Room Use Policy

Attachments: [Meeting and Study Room Policy \(Lab Revision July 2018\).pdf](#)

[18-1098](#) Eliminate APL Digital Media Lab Policy

[18-1099](#) Internet Access and Computer Use Policy and Guidelines

Attachments: [Internet Access and Computer Use Policy and Guidelines 2018 draft markup w/](#)

[Internet Access and Computer Use Policy and Guidelines July 2018 clean.pdf](#)

[18-1102](#) City of Appleton FLSA Policy

Attachments: [FLSA Policy 2018.pdf](#)

[18-1103](#) City of Appleton Salary Administration Policy

Attachments: [Salary Administration Policy March 2018-2.pdf](#)

Closed Session

The Committee may meet in Closed Session pursuant to WI Statute 19.85(f)(c) to discuss personnel matters and then resume meeting in Open Session.

5. Adjournment

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