



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Friday, December 14, 2018

9:30 AM

225 N. Oneida Street

Personnel & Policy Committee

1. Call meeting to order

2. Roll call of membership

3. **Action Items**

[18-1780](#) Library Director's 2018 End of Year Evaluation

[18-1781](#) Collection Development Policy

Attachments: [Collection Development Policy Draft December 2018.pdf](#)

[18-1782](#) Financial Policy

Attachments: [Financial Policy Dec 2018 Draft.pdf](#)

[18-1783](#) Meeting and Study Room Use Policy

Attachments: [Meeting and Study Room Policy markup \(Draft Revised Dec 2018\).pdf](#)

[18-1784](#) Piano Policy

Attachments: [Piano Policy Draft Dec 2018.pdf](#)

[18-1785](#) Privacy Policy

Attachments: [Privacy Policy Draft December 2018.pdf](#)

[18-1786](#) Safety and Security Policy

Attachments: [Safety and Security Policy Draft Dec 2018.pdf](#)

4. **Information Items**

[18-1787](#) Bylaws

Attachments: [Bylaws \(Draft 12-2018\).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.

5. Adjournment

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