



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda Library Board

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Monday, February 25, 2019

3:30 PM

225 N. Oneida Street

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### Library Board Personnel & Policy Committee Meeting

1. Call meeting to order
2. Roll call of membership
3. **Action Items**

[19-0252](#) Programming Policy

**Attachments:** [Program Policy Draft 2-19-2019.pdf](#)

[19-0253](#) Handouts, Bulletin Board Postings, Notices, Petitioning Policy

**Attachments:** [Handouts BB Postings Notices Petitioning Draft March 2019.pdf](#)

[19-0255](#) Establish Library Director's 2019 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 resume meeting in Open Session.*

4. Adjournment

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