



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Wednesday, August 7, 2019

11:00 AM

225 N. Oneida Street

Personnel & Policy Committee

1. Call meeting to order
2. Roll call of membership

3. Action Items

- [19-1124](#) Salary Administration Policy
Attachments: [Salary Administration Policy July 2019.pdf](#)
- [19-1125](#) Volunteer Policy
Attachments: [Volunteer Policy - Draft Changes.pdf](#)
- [19-1126](#) Lockout Tagout Policy
Attachments: [Lockout Tagout Policy2019.pdf](#)
- [19-1127](#) Fleet Safety Policy
Attachments: [Fleet Safety Policy2019.pdf](#)
- [19-1128](#) APL Gifts and Donations Policy
Attachments: [Gifts and Donations Policy Draft July 2019.pdf](#)
- [19-1129](#) APL Meeting Room and Study Room Use Policy
Attachments: [Meeting and Study Room Policy update 8-2019 DRAFT.pdf](#)
- [19-1130](#) Library Director's 2019 Mid-Year Performance Review

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.

