



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Monday, February 17, 2020

1:00 PM

225 N. Oneida Street

Personnel & Policy Committee

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

3. Action Items

[20-0198](#) Library Table of Organization Change Request - Safety Manager

Attachments: [TO Change February 2020 memo.pdf](#)

[Attachment - June 2019 memo.pdf](#)

[Attachment - January 2018 memo.pdf](#)

[20-0199](#) Establishment of the Library Director's 2020 Performance Goals

4. Information Items

[20-0201](#) Inclusive Services Assessment: Discussion of Governance Items Related to the Personnel and Policy Committee

- a. Library Director Job Position
- b. Interpreter Policy

Attachments: [Inclusive Services Assessment Trustee Pages October 2019.pdf](#)

[APL Library Director Job Description.pdf](#)

[City of Appleton Interpreter Policy.pdf](#)

[20-0202](#) Discussion of Library Safety and Security

- a. Social Worker in the Library Needs Assessment Update
- b. Discussion of how the library's strategic plan guides safety and security

Attachments: [StrategicPlan_OnePage.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.