



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Minutes Library Board

---

Monday, July 27, 2015

12:00 PM

225 N. Oneida Street

---

### Personnel Committee Meeting

#### 1. Call meeting to order

Chairperson Bergman called the meeting to order at 12:00 pm.

#### 2. Roll call of membership

**Others Present:** Colleen Rortvedt

**Present:** 3 - Truesdale-Witek, Bergman and Bergen

#### 3. Action Items

##### Closed session

Truesdale - Witek moved, seconded by Bergen to meet in closed session pursuant to Wisconsin statute 19.85(f)(c) to discuss personnel matters and then resume meeting in open session. Voice Vote. Motion Carried. (3-0) Roll call was taken.

The Committee went into closed session at 12:01 pm.

Truesdale - Witek moved, seconded by Bergen to resume meeting in open session pursuant to Wisconsin statute 19.85(f)(c) . Voice Vote. Motion Carried. (3-0) Roll call was taken.

The Committee resumed meeting in open session at 1:12 pm.

##### A. [15-1179](#)

Library Director's mid-year performance review

Bergen moved, seconded by Truesdale-Witek, that the Library Director's mid-year performance evaluation conducted today (7/27/2015) be approved. Voice Vote. Motion Carried. (3-0)

#### 4. Adjournment

Bergen moved, seconded by Truesdale-Witek that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)  
The meeting was adjourned at 1:15 pm.