



Meeting Minutes - Final-revised Library Board

Friday, March 10, 2017

9:00 AM

225 N. Oneida Street

Personnel & Policy Committee Meeting

1. Call meeting to order

Chairperson Suzanne Brault Pagel called the meeting to order at 9:05 am

2. Roll call of membership

Others Present: Colleen Rortvedt, Tasha Saecker

Present: 4 - Bergman, Brault Pagel, Peterson and Kellner

Others : 1 - Scheuerman

3. Action Items

A. [17-225](#) Meeting Room and Study Room Policy

Attachments: [Meeting and Study Room Policy \(3-13-2017\).pdf](#)

Bergman moved, seconded by Kellner, that the APL Meeting Room and Study Room Policy updates be approved as amended. Voice Vote. Motion Carried. (4-0)

Closed Session

Bergman moved, seconded by Peterson that the Committee meet in Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters. Voice Vote. Motion Carried. (4-0)

Roll Call was taken.

The Committee moved into Closed session at 9:20 am.

Peterson moved, seconded by Brault Pagel that the Committee resume meeting in Open Session. Voice Vote. Motion Carried. (4-0)

Roll Call was taken.

The Committee resumed meeting in Open Session at 9:51 am.

B. [17-230](#) Library Director's 2017 Performance Goals

Brault Pagel moved, seconded by Peterson, that the Library Director's 2017 Performance Goals be approved as amended. Voice Vote. Motion Carried. (4-0)

4. Adjournment

Kellner moved, seconded by Brault Pagel that the meeting be adjourned. Voice
Vote. Motion Carried. (4-0)
The meeting was adjourned at 10:10 am.