



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Wednesday, December 13, 2017

4:30 PM

225 N. Oneida Street

PLANNING COMMITTEE MEETING

1. Call meeting to order

Chairperson Brian Looker Called the meeting to order at 4:31 pm

2. Roll call of membership

Others Present: Tasha Saecker, Maureen Ward

Present: 4 - Bergman, Looker, Kellner and Scheuerman

Others : 1 - Exarhos

3. Action Items

A. [17-1914](#) 2018 Appleton Public Library Objectives

Attachments: [2018 Appleton Public Library Objectives December 2017 amended.pdf](#)

Scheuerman moved, seconded by Kellner, that the 2018 Appleton Public Library Objectives be recommended for approval as amended. Voice Vote.
Motion Carried. (4-0)

4. Adjournment

Bergman moved, seconded by Kellner, that the meeting be adjourned. Voice Vote. Motion Carried. (4-0)
The meeting was adjourned at 4:55 pm