



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Minutes Library Board

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Thursday, March 1, 2018

1:00 PM

225 N. Oneida Street

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### Personnel & Policy Committee

#### 1. Call meeting to order

Chairperson Nancy Scheuerman called the meeting to order at 1:04 pm

#### 2. Roll call of membership

**Others Present:** Mayor Tim Hanna, Colleen Rortvedt

**Present:** 3 - Kellner, Bloedow and Scheuerman

**Excused:** 1 - Mann

**Others :** 1 - Exarhos

### Closed Session

Kellner moved, seconded by Bloedow that the Committee meet in Closed Session pursuant to WI 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 meeting went into Closed Session at 1:05 pm

Kellner moved, seconded by Bloedow that the Committee resume meeting in Open Session. Voice Vote. Motion Carried. (3-0)

Roll Call was taken.

The meeting resumed Open Session at 1:32 pm

Roll Call was taken. (3-0)

#### 3. Action Items

##### A. [18-0253](#)

Establishment of the Library Director's 2018 Performance Goals

Kellner moved, seconded by Bloedow, that the established 2018 Library Director's Performance Goals be approved. Voice Vote. Motion Carried. (3-0)

- B. [18-0254](#) Recommend elimination of the Library Policy "Rules of Conduct" in order to use recently updated Security and Safety Policy language consistently with the public in addressing behavior and enforcing policies.

**Attachments:** [Rules of Conduct 2013.pdf](#)  
[Security and Safety Policy Approved 11-14-2017.pdf](#)

Kellner moved, seconded by Bloedow, that the recommendation to eliminate the Library Policy "Rules of Conduct" in order to use recently updated Security and Safety Policy language consistently with the public in addressing behavior and enforcing policies be approved. Voice Vote. Motion Carried. (3-0)

#### 4. Information Items

- A. [18-0255](#) Process required for Children's Internet Protection Act (CIPA) compliance

#### 7. Adjournment

Bloedow moved, seconded by Kellner that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)  
The meeting adjourned at 2:08 pm