



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Wednesday, November 28, 2018

11:00 AM

225 N. Oneida Street

Planning Committee

1. Call meeting to order

Chairperson Brian Looker called the meeting to order at 11:00 am

2. Roll call of membership

Others Present: Beth Carpenter, Colleen Rortvedt, Tasha Saecker

Present: 3 - Looker, Kellner and Hartjes

Excused: 1 - Scheuerman

Others : 1 - Exarhos

3. Information Items

[18-1759](#)

Public Library System Redesign Process Update

Attachments: [PLSRVersion-6-Steering-Report-Draft-11-07-2018.pdf](#)

[18-1760](#)

Inclusive Services Assessment and Guide for Wisconsin Public Libraries

Attachments: [Inclusive Services Assessment - Board TS Summary.pdf](#)
[FULL incl servs assessment guide public libraries beta.pdf](#)

[18-1761](#)

Strategic Plan Review and Update

Attachments: [Library Strategic Plan OnePage.pdf](#)
[Library Strategic Plan Full.pdf](#)
[2018 Appleton Public Library Objectives December 2017.pdf](#)
[City of Appleton Strategic Plan Current.pdf](#)

[18-1762](#)

Trustee Retreat Planning

4. Adjournment

Kellner moved, seconded by Hartjes, that the meeting of the Planning Committee be adjourned. Voice Vote. Motion Carried. (3-0)
The meeting was adjourned at 12:27 pm