



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Minutes Library Board

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Monday, February 25, 2019

3:30 PM

225 N. Oneida Street

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### Library Board Personnel & Policy Committee Meeting

#### 1. Call meeting to order

Chairperson Nancy Scheuerman called the meeting to order at 3:33 pm

#### 2. Roll call of membership

**Others Present:** Mayor Hanna, Colleen Rortvedt, Tasha Saecker

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

**Excused:** 1 - Peterson

**Others :** 1 - Exarhos

#### 3. Action Items

[19-0252](#)

Programming Policy

**Attachments:** [Program Policy Amended 2-26-2019.pdf](#)

Kellner moved, seconded by Bloedow, that the amended APL Programming Policy be recommended for approval. Voice Vote. Motion Carried. (3-0)

[19-0253](#)

Handouts, Bulletin Board Postings, Notices, Petitioning Policy

**Attachments:** [Handouts BB Postings Notices Petitioning Draft March 2019.pdf](#)

Kellner moved, seconded by Bloedow, that the APL Handouts, Bulletin Board Postings, Notices, Petitioning Policy be recommended for approval. Voice Vote. Motion Carried. (3-0)

## 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. Voice Vote. Motion Carried. (3-0)

Roll Call was taken.

The Committee went into Closed Session at 4:04 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 Committee resumed meeting in Open Session at 4:29 pm

### [19-0255](#)

Establish Library Director's 2019 Performance Goals

Kellner moved, seconded by Bloedow, that the Library Director's established 2019 Performance Goals be recommended for approval. Voice Vote. Motion Carried. (3-0)

## 4. Adjournment

Kellner moved, seconded by Bloedow that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)

The meeting was adjourned at 4:29 pm