



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Monday, August 3, 2020

3:30 PM

City Hall 6th Floor A/B

Personnel and Policy Committee

1. Call meeting to order

Chairperson Patricia Exarhos called the meeting to order at 3:32pm

2. Roll call of membership

Present: 4 - Bergman, Peterson, Exarhos and Mann

Others : 2 - Kellner and Rortvedt

3. **Action Items**

Closed Session

Bergman moved, seconded by Mann that the Committee meet in Closed Session pursuant to WI State Statute 19.85(f)(c) to discuss personnel matters.

Voice Vote. Motion Carried. (4-0)

Roll Call was taken.

The Committee went into Closed Session at 3:33pm

Bergman moved, seconded by Mann 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 4:48pm

[20-0991](#)

Update to the Library Director's 2020 Goals

Mann moved, seconded by Peterson, that the updated Library Director's 2020 Performance Goals be recommended for approval. Voice Vote. Motion Carried. (4-0)

[20-0992](#)

Library Director's 2020 Mid-Year Performance Review

Mann moved, seconded by Bergman, that the Library Director's Mid-Year 2020 Performance Review be recommended for approval. Voice Vote. Motion Carried. (4-0)

4. Adjournment

Mann moved, seconded by Bergman that the meeting be adjourned. Voice
Vote. Motion Carried. (4-0)

The meeting was adjourned at 4:50pm