



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Minutes Library Board

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Tuesday, June 13, 2017

4:00 PM

225 N. Oneida Street

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### Planning Committee Meeting

#### 1. Call meeting to order

Chair person Brian Looker called the meeting to order at 4:03pm

#### 2. Roll call of membership

**Others present:** Jessica Brittnacher, Tina Krueger, Kyle Lobner, Adriana McCleer, Michael Nitz, Jan Quinlan, Colleen Rortvedt, Tasha Saecker, Jim Walsh, Maureen Ward

**Present:** 4 - Looker, Bloedow, Brault Pagel and Kellner

**Others :** 6 - Bergman, Hietpas, Scheuerman, Peterson, Dannecker and Exarhos

#### 3. Action Items

##### A. [17-797](#) Discussion of Options Moving Forward with Library Building Process

**Attachments:** [Evaluation Options Grid for June Planning Committee Meeting 6-7-2017.pdf](#)

Brault Pagel moved, seconded by Kellner, that the Planning Committee recommend staff to bring back a proposal on how to move forward with mixed-use RFPs for the library. Voice Vote. Motion Carried. (4-0)

#### 4. Adjournment

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

The meeting was adjourned at 4:27pm