



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Monday, July 24, 2017

11:00 AM

225 N. Oneida Street

Nominating Committee

1. Call meeting to order

Chairperson Bergman called the meeting to order at 11:09 am

2. Roll call of membership

Others Present: Colleen Rortvedt

Present: 3 - Bergman, Kellner and Brault Pagel

Excused: 1 - Looker

3. Action Items

- A. [17-1013](#) Selection of nominees for Board President, Vice President and Secretary

Bergman moved, seconded by Brault Pagel, that the nominated slate of officers for Board President, Vice President and Secretary be approved. Voice Vote. Motion Carried. (3-0)

4. Adjournment

Kellner moved, seconded by Brault Pagel that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)
The meeting was adjourned at 11:39 am