



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Monday, February 26, 2018

5:30 PM

Council Chambers, 6th Floor

Building & Equipment Committee

1. Call meeting to order

Chairperson John Peterson called the meeting to order at 5:32 pm

2. Roll call of membership

Others Present: Tina Krueger, Colleen Rortvedt, Tasha Saecker, Maureen Ward, and additional APL staff

Present: 4 - Hietpas, Peterson, Dannecker and Mann

Others : 7 - Bergman, Looker, Kellner, Panella, Exarhos, Bloedow and Scheuerman

6. Information Items

A. [18-0278](#)

Presentation concerning response to City of Appleton request for proposal for mixed use Library project.

Attachments: [Memo to Finance&Library Bldg & Equip 2-26-18.pdf](#)
[LibraryRFP 11-16-17.pdf](#)
[Mixed Use Library Summary Grid.pdf](#)
[Scores for Mixed Use Library Project Proposals.pdf](#)

7. Adjournment

Hietpas moved, seconded by Mann that the Library Board Building and Equipment Committee meeting be adjourned. Voice Vote. Motion Carried.

(4-0)

The meeting was adjourned at 6:02 pm