



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Friday, January 11, 2019

10:00 AM

225 N. Oneida Street

Planning Committee

1. Call meeting to order

Chairperson Brian Looker called the meeting to order at 10:01am

2. Roll call of membership

Others Present: Ben Fauske, Tina Krueger Colleen Rortvedt, Tasha Saecker

Present: 4 - Looker, Kellner, Scheuerman and Hartjes

Others : 1 - Exarhos

3. Action Items

4. Information Items

[19-0020](#)

Discussion of Potential Updates to APL150 Strategic Plan

Attachments:

[Library Strategic Plan OnePage.pdf](#)

[Library Strategic Plan Full.pdf](#)

[2018 Appleton Public Library Objectives December 2017.pdf](#)

[City of Appleton Strategic Plan Current.pdf](#)

[Inclusive Services Assessment - Board TS Summary.pdf](#)

[FULL_incl_servs_assessment_guide_public_libraries_beta.pdf](#)

[19-0021](#)

Planning for Library Trustee Retreat on January 25, 2019

5. Adjournment

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

The meeting adjourned at 11:47am