



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Minutes Library Board

---

Friday, February 15, 2019

2:00 PM

225 N. Oneida Street

---

### Planning Committee Meeting

#### 1. Call meeting to order

Chairperson Brian Looker called the meeting to order at 2:00 pm

#### 2. Roll call of membership

**Others Present:** Tina Krueger, Colleen Rortvedt, Tasha Saecker

**Present:** 4 - Looker, Kellner, Scheuerman and Hartjes

**Others :** 1 - Exarhos

#### 3. Action Items

[19-0212](#)

Recommend approval of the APL Values and Strategic Pillars to update the library's strategic plan

**Attachments:** [Strategic plan updates memo February 2019.pdf](#)  
[APL Values and Pillars with Notation 2019.pdf](#)  
[APL Values and Pillars 2019 clean copy.pdf](#)  
[APL Values and Pillars 2019 Amended Mark Up.pdf](#)

Hartjes moved, seconded by Scheuerman, that the APL Values and Strategic Pillars to update the library's strategic plan be recommended for approval.

Scheuerman moved, seconded by Kellner, that the APL Values and Strategic Pillars to update the library's strategic plan be amended.

Hartjes moved, seconded by Scheuerman, that the amended APL Values and Strategic Pillars to update the library's strategic plan be recommended for approval. Voice Vote. Motion Carried. (4-0)

#### 4. Adjournment

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

The meeting adjourned at 2:37 pm