



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Monday, February 25, 2019

3:30 PM

225 N. Oneida Street

Library Board Personnel & Policy Committee Meeting

1. Call meeting to order

Chairperson Nancy Scheuerman called the meeting to order at 3:33 pm

2. Roll call of membership

Others Present: Mayor Hanna, Colleen Rortvedt, Tasha Saecker

Present: 3 - Kellner, Bloedow and Scheuerman

Excused: 1 - Peterson

Others : 1 - Exarhos

3. Action Items

[19-0252](#)

Programming Policy

Attachments: [Program Policy Amended 2-26-2019.pdf](#)

Kellner moved, seconded by Bloedow, that the amended APL Programming Policy be recommended for approval. Voice Vote. Motion Carried. (3-0)

[19-0253](#)

Handouts, Bulletin Board Postings, Notices, Petitioning Policy

Attachments: [Handouts BB Postings Notices Petitioning Draft March 2019.pdf](#)

Kellner moved, seconded by Bloedow, that the APL Handouts, Bulletin Board Postings, Notices, Petitioning Policy be recommended for approval. Voice Vote. Motion Carried. (3-0)

Closed Session

Kellner moved, seconded by Bloedow that the Committee meet in Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters. Voice Vote. Motion Carried. (3-0)

Roll Call was taken.

The Committee went into Closed Session at 4:04 pm

Kellner moved, seconded by Bloedow that the Committee resume meeting in Open Session Voice Vote. Motion Carried. (3-0)

Roll Call was taken.

The Committee resumed meeting in Open Session at 4:29 pm

[19-0255](#)

Establish Library Director's 2019 Performance Goals

Kellner moved, seconded by Bloedow, that the Library Director's established 2019 Performance Goals be recommended for approval. Voice Vote. Motion Carried. (3-0)

4. Adjournment

Kellner moved, seconded by Bloedow that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)

The meeting was adjourned at 4:29 pm