City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes
Library Board

Tuesday, February 16, 2021 **3:00 PM** **City Hall**
100 North Appleton Street, Appleton WI 54911
6th Floor 6 A /B

Personnel & Policy Committee Meeting

1. Call meeting to order

Chairperson Margret Mann called the meeting to order at 3:03pm

2. Roll call of membership

Present: 4 - Peterson, Exarhos, Mann and Nett

Others : 2 - Kellner and Rortvedt

Closed Session

Exarhos moved, seconded by Nett that the meeting move into Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters. Voice Vote. Motion Carried. (4-0)
Roll Call was taken. The meeting went into Closed Session at 3:05pm

Nett moved, seconded by Exarhos that the meeting resume Open Session. Voice Vote. Motion Carried. (4-0)
Roll Call was taken. The meeting resumed Open Session at 3:40pm

3. Action Items

21-0138 Establish Library Director's 2021 Performance Goals

Exarhos moved, seconded by Nett, that the Library Director's 2021 established Performance Goals be recommended for approval. Voice Vote. Motion Carried. (4-0)

4. Information Items

21-0166 360 Evaluation Tool

5. Adjournment

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

The meeting was adjourned at 3:45pm