



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Agenda Library Board

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Tuesday, November 14, 2023

4:30 PM

100 N. Appleton Street  
City Hall Council Chambers, 6th Floor 6 A / B

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1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting  
[23-1369](#)      October 17, 2023 Meeting Minutes

**Attachments:** [10-17-2023 Library Board Meeting Minutes.pdf](#)

### 5. Public Participation & Communication

#### Establish Order of the Day

### 6. Action Items

- [23-1370](#)      Bill Register - October 2023  
**Attachments:** [October 23 Bill Register.pdf](#)  
[APL Financial Cash Flow YTD-October-2023.pdf](#)
- [23-1371](#)      November 2023 Budget Amendment  
**Attachments:** [Nov23BudgetAmendment.pdf](#)
- [23-1372](#)      Library Proposed 2024 Closure Dates  
**Attachments:** [Proposed Closures 2024.pdf](#)
- [23-1373](#)      2024 Library Board Meeting Schedule  
**Attachments:** [APL Board Meeting Schedule 2024.pdf](#)
- [23-1379](#)      Updated Committee Assignments 2023-2024

[23-1374](#) Report of the Personnel & Policy Committee

**Attachments:** [11-6-2023 Personnel & Policy Committee Meeting Minutes.pdf](#)

[23-1383](#) Library Director's 2024 End of Year Performance Evaluation

## 7. Information Items

### A. Administrative Report

[23-1375](#) City and APL 2024 Budget Update

[23-1376](#) Building Project Update

**Attachments:** [10.2023 - Appleton Public Library Month-End Report.pdf](#)

[23-1384](#) Temporary Library Move Update  
- Children's Programming During Closure  
- Closure Circulation and Hold Management

[23-1377](#) APL Hiring Process Update

[23-1378](#) Friends Grant Funded Program Summaries - 3rd Quarter 2023

**Attachments:** [Friends Grant Funded Program Summaries 3rd Quarter 2023 FINAL.pdf](#)

### B. President's Report

### C. Staff Updates

[23-1380](#) Children's Program Updates  
- ASL Storytimes Grant

[23-1381](#) Community Partnerships Updates

[23-1382](#) Public Services Updates  
- APL App Update

## Closed Session

*The Board may meet in Closed Session pursuant to WI State Statute 19.85(1)(c) to discuss personnel matters and then resume meeting in Open Session.*

## 8. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

