



City of Appleton

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

Meeting Agenda

Library Board

Wednesday, May 31, 2023

8:30 AM

This Meeting Will Take Place at the Temporary
Library located at 2411 S. Kensington Dr.
Appleton WI 54915 in the Staff Meeting Room

Library Board Finance Committee

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership

4. Action Items

None

5. Information Items

[23-0599](#) Library and City Financial Policies Overview

Attachments: [Financial Policy \(Approved 7-2021\).pdf](#)
[Procurement Contract Mgmt Policy 2015 ADOPTED.pdf](#)

[23-0600](#) Library Financial Reports

Attachments: [April 23 Bill Register.pdf](#)
[APL Financial Cash Flow YTD-April-2023.pdf](#)

[23-0601](#) Budget Process Primer

6. Adjournment

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