



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final Library Board

Tuesday, August 16, 2022

4:30 PM

100 N. Appleton Street
Appleton, WI 54911

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-1038](#) July 19, 2022 Meeting Minutes

Attachments: [July 19 2022 Library Board Meeting Minutes.pdf](#)

4. Public Participation and Communication

Establish Order of the Day

5. Action Items

[22-1039](#) Bill Register - July 2022

Attachments: [Bill Register-July-2022.pdf](#)
[MTD-Report-July-2020-2022.pdf](#)
[APL Financial Cash Flow-July-2022.pdf](#)

[22-1040](#) August 2022 Budget Amendment

Attachments: [Budget Amendment Request August 2022.pdf](#)

[22-1041](#) APL OWLS Membership Agreement 2023-2025

Attachments: [APL OWLS membership agreement 2023-2025.pdf](#)

[22-1042](#) Report of the Finance Committee

Attachments: [8-4-2022 Finance Committee Meeting Minutes.pdf](#)
[2023 Budget for Library Board working doc 7-15-2022.pdf](#)
[2023 Budget for Library Board Utilities and Revenues.pdf](#)
[2023 Library Narrative to Finance-Board July 2022.pdf](#)

- [22-1043](#) Report of the Nominating Committee
Attachments: [August 9 2022 Nominating Committee Meeting Minutes.pdf](#)
- [22-1044](#) Report of the Personnel & Policy Committee
Attachments: [August 9 2022 Personnel & Policy Committee Meeting Minutes.pdf](#)
[TO Change August 2022 memo FINAL.pdf](#)
- [22-1049](#) Table of Organization Change - Changing Library Safety Supervisor to Library Building Supervisor and Changing Business Manager to Administrative Support Specialist (Financials)
- [22-1050](#) Endorse the Wisconsin Library Association Statement on the Freedom to Read and Intellectual Freedom as well as the American Library Association's Library Bill of Rights and Freedom to Read Statement.
Attachments: [WLA Statement on the Freedom to Read and Intellectual Freedom.pdf](#)
[LBOR_FTR statement_print ready_NEW_0.pdf](#)

6. Information Items

A. Administrative Report

- [22-1045](#) Library Building Project Update
- [22-0895](#) End of Year 2021 Collaborative Efforts List with New Criteria Key Performance Indicators
Attachments: [Library 2021 Year End Collaborative Cooperative Agreements FINAL.pdf](#)
[Collaborative ' Cooperative Agrmts Criteria.pdf](#)
- [22-1046](#) 2022 Mid-Year Statistics (Jan - June)
Attachments: [JUNE 2022.pdf](#)

B. President's Report

- [22-0896](#) Trustee Development Part 2 of "What Does FOR ALL Mean?"
- [22-1051](#) Current and Upcoming Trustee Trainings and Retreat

D. Staff Updates

[22-0900](#) Community Partnerships Updates

Closed Session

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

7. 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.