



City of Appleton

2411 S. Kensington Drive
Appleton, WI 54915

Meeting Agenda Library Board

Tuesday, February 28, 2023

4:30 PM

2411 S. Kensington Drive
Appleton, WI 54915

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[23-0178](#) January 17, 2023 Meeting Minutes

Attachments: [1-17-2023 Library Board Meeting Minutes.pdf](#)

4. Public Participation and Communications

Establish Order of the Day

5. Action Items

- [23-0179](#) Bill Registers - December 2022 FINAL, January 2023

Attachments: [Dec 2022 Bill Register FINAL.pdf](#)

[Dec 2022 YTD FINAL.pdf](#)

[January 2023 Bill Register.pdf](#)

[Jan 2023 YTD.pdf](#)

[January 2023 MTD.pdf](#)

- [23-0180](#) February 2023 Budget Amendment

Attachments: [Feb 23 Budget Amendment Requests.pdf](#)

- [23-0181](#) Report of the Planning Committee

Attachments: [1-20-2023 Planning Committee Meeting Minutes.pdf](#)

[COA Health In All Policies Ordinance.pdf](#)

[COA Racism as a Public Health Crisis Ordinance.pdf](#)

[Inclusive Services Statement - August 1 2019.pdf](#)

[StrategicPlan_OnePage \(3\).pdf](#)

[Copy of APL Trustee Training Plan DRAFT rev Jan 2023.pdf](#)

- [23-0182](#) Report of the Personnel & Policy Committee
Attachments: [2-15-2023 Personnel & Policy Committee Meeting Minutes.pdf](#)
[Bylaws.pdf](#)
[Roles_Responsibilities.pdf](#)
- [23-0195](#) Establish Library Director's 2023 Performance Goals
- [23-0183](#) 2023 Library Materials Budget
Attachments: [BudgetAllocationsProposal_2023_BoardView.pdf](#)
- [23-0184](#) Annual Report 2022
Attachments: [2022 Annual Report Unsigned.pdf](#)
- [23-0185](#) APL Statement on OWLS System Effectiveness for 2022
- [23-0186](#) Closed Date for APL Staff Training - Friday, April 14, 2023
Attachments: [Updated Proposed Closures 2023.pdf](#)
- [23-0187](#) Tuesday, April 18, 2023 Library Board Meeting Time Change - 3pm
Attachments: [APL Board Meeting Schedule 2023 Revised.pdf](#)

6. Information Items

A. Administrative Report

- [23-0188](#) Building Project Update
Attachments: [Building Project Update February 2023.pdf](#)
- [23-0189](#) APL Hiring Processes
- [23-0190](#) Statistics - 2022 4th Quarter / Year End
Attachments: [DEC 2022.pdf](#)
- [23-0191](#) 2022 4th Quarter / EOY Friends Grant Funded Program Summaries
Attachments: [FINAL 4th Quarter Friends Grant Funded Program Summaries.pdf](#)
- [23-0196](#) Meeting and Scheduling Updates

B. President's Report

[23-0192](#) Trustee Development - WLA Library Legislative Day Agenda and Report

Attachments: [Library Legislative Day Agenda 2-7-2023.pdf](#)
[LLD The-Benefits-of-Wisconsin-Public-Libraries.pdf](#)
[LLD Wisconsin-Libraries-by-the-Numbers.pdf](#)
[WI-Library-System-Map_Contacts LLD.pdf](#)
[WLA Book Lifecycle LLD.pdf](#)
[OWLS LLD Handout for Trustee Development.pdf](#)

C. Staff Updates

[23-0193](#) Children's Program Updates

[23-0194](#) Community Partnerships Updates

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.

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.