



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, February 15, 2022

9:00 AM

225 N. Oneida Street

Library Board Finance Committee

1. Call meeting to order

2. Roll call of membership

3. **Action Items**

[22-0116](#) 2022 Library Materials Budget

Attachments: [2022 Library Materials Budget.pdf](#)

4. **Information Items**

[22-0117](#) Library and City Financial Policies Overview (APL Financial Policy, City Procurement and Contract Management Policy)

Attachments: [Financial Policy \(Approved 7-20-21\).pdf](#)

[COA Procurement and Contract Management Policy.pdf](#)

[22-0118](#) Library Financial Reports - Review New Format

Attachments: [APL Financial Monthly Cash Flow-2021-Final.pdf](#)

[APL Financial Cash Flow-2021-Final \(3 year view\).pdf](#)

5. **Adjournment**

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