



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, February 15, 2022

9:00 AM

225 N. Oneida Street

Library Board Finance Committee

1. Call meeting to order

Chairperson Hartjes called the meeting to order at 9:06am

2. Roll call of membership

Others Present: Nicole Casner, Robert Edwards, Colleen Rortvedt, Tasha Saecker

Katie Van Zeeland arrived at 9:07am

3. Action Items

[22-0116](#)

2022 Library Materials Budget

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

Nett moved, seconded by Keller, that the 2022 Library Materials Budget be recommended for approval. Voice Vote. Motion Carried. (4-0)

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

Keller moved, seconded by Nett that the meeting be Adjourned. Voice Vote. Motion Carried. (4-0)

The meeting was Adjourned at 9:52am