



# City of Appleton

Appleton Public Library  
200 N. Appleton Street  
Appleton, WI 54911

## Meeting Agenda - Final-revised Library Board

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Tuesday, March 17, 2026

5:00 PM

Appleton Public Library, 200 N Appleton Street  
Cornerstone Conference Room

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[26-0340](#) February 24, 2026 Meeting Minutes

*Attachments:* [02-24-26 Library Board Meeting Minutes FINAL.pdf](#)

5. Public Hearing/Appearances

6. Establish Order of the Day

7. Action Items

[26-0341](#) Bill Register - February 2026

*Attachments:* [Feb 26 Bill Register.pdf](#)  
[MTD Feb 26.pdf](#)

[26-0342](#) March 2026 Budget Amendment

*Attachments:* [Mar 26 Budget Amendment.pdf](#)

[26-0343](#) Request to approve entering into a written agreement with the Friends of Appleton Public Library to Direct the Louis A. Reetz Unitrust Distribution of \$55,413.86, plus any residual payments, to the Appleton Library Endowment Fund for the continuing benefit of the Appleton Public Library

*Attachments:* [Louis A Reetz Unitrust Memo to Library Board 3-11-2026.pdf](#)

[26-0346](#) Request approval for Community Partnerships position change

*Attachments:* [Community Partnerships Position Change 2026.pdf](#)

- [26-0347](#) Request approval to award the Strategic Planning Consultant contract to Fast Forward Libraries that will be funded with Friends of Appleton Public Library grant funds for an amount not to exceed \$29,000

**Attachments:** [Strategic Planning Consultant Memo March 2026.pdf](#)

## 8. Information Items

### A. Administrative Report

- [26-0348](#) APL Hiring Process Update

- [26-0344](#) CLC 2025 Annual Report

**Attachments:** [CLC 2025 Annual Report.pdf](#)

- [26-0349](#) 2026 Library Annual Report

### B. President's Report

- [26-0350](#) Trustee Training Topic: Citizen's Academy Presentation

### C. Staff Updates

- [26-0351](#) Children's Program Updates

**Attachments:** [Craft Programs Process vs Product Art.pdf](#)

- [26-0352](#) Community Partnerships Updates

## 9. 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.*