



City of Appleton

2411 S. Kensington Drive
Appleton, WI 54915

Meeting Agenda Library Board

Tuesday, December 20, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-1603](#) November 15, 2022 Meeting Minutes

Attachments: [November 15 2022 Library Board Meeting Minutes.pdf](#)

4. Public Participation and Communications

- [22-1616](#) Missy Sawicki - Administrative Support Specialist- Financials

Establish Order of the Day

5. Action Items

- [22-1604](#) Bill Register - November 2022

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

[APL Financial Cash Flow YTD-Nov-2022.pdf](#)

- [22-1605](#) Budget Amendment - December 2022

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

- [22-1606](#) 2023 Library Board Meeting Schedule

Attachments: [APL Board Meeting Schedule 2023.pdf](#)

- [22-1607](#) Approval of 2023 Library Budgets

Attachments: [2023 Library Budget.pdf](#)

[2023 Library Special Revenue Grant Fund.pdf](#)

[2023 Library Capital Improvement Project.pdf](#)

6. Information Items

A. Administrative Report

- [22-1608](#) Library Building Project Update
- [22-1609](#) APL Hiring Process Update
- [22-1610](#) Library Legislative Day - February 7, 2023
- [22-1611](#) Temporary Library - End of Year 2022 Update

B. Friends Report

- [22-1612](#) Friends Annual Overview

C. President's Report

- [22-1613](#) Committee Meetings 2023 First Quarter: Finance Committee, Personnel & Policy Committee and Planning Committee

D. Staff Updates

- [22-1614](#) Children's Services Program Updates
- [22-1615](#) Community Partnerships Updates

Attachments: [2022-12 Board Report - CP Updates.pdf](#)

7. Adjournment

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