



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, July 19, 2022

4:30 PM

100 N. Appleton Street
6th Floor Council Chambers 6 A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-0885](#) May 17, 2022 Meeting Minutes
Attachments: [May 17 2022 Board Meeting Minutes.pdf](#)
4. **Public Participation & Communications**
[22-0887](#) Trustee Re-Appointments - Rebecca Kellner and Brian Looker
Attachments: [Appointments Memo 6'15'2022.pdf](#)
[22-0888](#) AASD Trustee Appointment - Nanette Bunnow

Establish Order of the Day

5. **Action Items**
[22-0889](#) Bill Register - May 2022
Attachments: [Bill Register-May-2022.pdf](#)
[APL Financial Cash Flow-May-2022.pdf](#)
[22-0890](#) Bill Register - June 2022
Attachments: [Bill Register June 2022.pdf](#)
[APL Financial Cash Flow Jan-June-2022.pdf](#)
[Friends Project Summary Report-2nd Quart.pdf](#)
[22-0891](#) City Policies - Code of Conduct, Critical Incident
Attachments: [Code of Conduct 2021.pdf](#)
[CISD Policy SB 2022.pdf](#)

[22-0892](#) Appointment of Trustee John Keller as Chair of The Finance Committee Due to Departure of Greg Hartjes from the Library Board

6. Information Items

A. Administrative Report

[22-0893](#) Library Building Project Updates - June and July

Attachments: [Building Project Update June 2022.pdf](#)

[Building Project Update July 2022 \(1\).pdf](#)

[Spotlight on safeguards for keeping library project within budget update July 2022.pdf](#)

[22-0894](#) Temporary Library Update

[22-0895](#) End of Year 2021 Collaborative Efforts List with New Criteria Key Performance Indicators

Attachments: [Library 2021 Year End Collaborative Cooperative Agreements FINAL.pdf](#)

[Collaborative ' Cooperative Agrmts Criteria.pdf](#)

B. President's Report

[22-0901](#) Upcoming Committee Meetings - Nominating Committee, Personnel & Policy, Finance

[22-0896](#) Trustee Development Part 2 of "What Does FOR ALL Mean?"

Attachments: [LBOR FTR statement print ready NEW 0.pdf](#)

[WLA Statement on the Freedom to Read and Intellectual Freedom.pdf](#)

C. Friends Report

[22-0897](#) Capital Campaign Planning Update

D. Staff Updates

[22-0899](#) Children's Program Updates

[22-0900](#) Community Partnerships Updates

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.

