



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Library Board

Thursday, July 25, 2024

5:00 PM

Council Chambers, 6th Floor

Library Board Finance Committee

1. Call meeting to order

Chairperson John Keller called the meeting to order at 5:04pm

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Colleen Rortvedt, Tasha Saecker, Missy Sawicki

Present: 3 - Nett, Keller and Lee

Excused: 1 - Van Zeeland

Others : 1 - Mann

4. **Action Items**

[24-0922](#)

Library 2025 Operational Budget

Attachments: [Budget Memo Trustees 7-17-2024.pdf](#)
[Library Board Working Document.pdf](#)
[Library 2025 Narrative all pages.pdf](#)

Nett moved, seconded by Lee, that the Library 2025 Operational Budget be recommended for approval. Voice Vote. Motion Carried. (3-0)

[24-0963](#)

Library Special Revenue Funds

Attachments: [Library Grants 278.pdf](#)

Nett moved, seconded by Lee, that the Library 2025 Special Revenue Funds be recommended for approval. Voice Vote. Motion Carried. (3-0)

5. Adjournment

Lee moved, seconded by Nett that the Finance Committee Meeting be Adjourned. Voice Vote. Motion Carried. (3-0)

The meeting was Adjourned at 5:56pm