



City of Appleton

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

Meeting Agenda Library Board

Tuesday, June 20, 2023

4:30 PM

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

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[23-0694](#) May 16 2023 Meeting Minutes

Attachments: [5-16-2023 Library Board Meeting Minutes.pdf](#)

Public Participation & Communication

Establish Order of the Day

5. Action Items

[23-0695](#) May 2023 Bill Register

Attachments: [May 23 Bill Register.pdf](#)

[APL Financial Cash Flow-May-2023.pdf](#)

[23-0696](#) June 2023 Budget Amendment

Attachments: [Jun23BudgetAmendment.pdf](#)

[23-0697](#) Request for Approval to Hire Two Grant-Funded, Limited Term Part-Time Positions

Attachments: [Grant Funded Positions Memo Request 6-14-2023.pdf](#)

[23-0698](#) United Way Agency Agreement for 2024-2025 funding for Reach Out and Read

Attachments: [United Way Fox Cities Award Letter RORFC.pdf](#)

[United Way Fox Cities Agency Agreement - 2024-2025 Funding.pdf](#)

[23-0718](#) Report of the Finance Committee

Attachments: [5-31-2023 Finance Committee Meeting Minutes.pdf](#)
[Financial Policy \(Approved 7-2021\).pdf](#)
[Procurement Contract Mgmt Policy 2015 ADOPTED.pdf](#)
[2024 Budget Primer.pdf](#)

6. Information Items

A. Administrative Report

[23-0700](#) Building Project Update

Attachments: [Parking Spotlight Information Update June 2023.pdf](#)

[23-0701](#) Summer Committee Meeting Schedule - Finance Committee 7/11/23 8am,
Nominating Committee 7/20/23 9am, Personnel & Policy Committee TBD

B. Friends Update

[23-0702](#) Friends 101

[23-0703](#) Capital Campaign Process

Attachments: [Capital Campaign Spotlight - June 2023.pdf](#)

[23-0704](#) Friends Year in Review

C. OWLS Report

[23-0714](#) OWLS Updates

[23-0715](#) Intellectual Freedom

[23-0716](#) OWLS / Nicolet Planning

D. President's Report

[23-0705](#) Trustee Development: Budget Process Primer*
*see attachment in Report of the Finance Committee

E. Staff Updates

[23-0706](#) Community Partnerships Updates

[23-0707](#) Children's Program Updates - School Age Children

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.

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*