



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda Library Board

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Tuesday, January 19, 2021

4:30 PM

City Hall, 6th Floor A/B

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[21-0042](#) December 15, 2020 Meeting Minutes

**Attachments:** [December 15 2020 Meeting Minutes.pdf](#)

4. Public Participation and Communication

Establish Order of the Day

### 5. Action Items

- [21-0043](#) Bill Register - December 2020

**Attachments:** [December Bill Register.pdf](#)  
[December Expense Report.pdf](#)  
[Friends Q4 Budget Report.pdf](#)

- [21-0044](#) Report of the Scholarship Committee

**Attachments:** [Scholarship Committee Meeting Minutes 1-7-2021.pdf](#)

- [21-0045](#) Friends of Appleton Public Library / Frank P. Young Scholarship Award in the amount of \$1600 to Victoria Staedt

- [21-0046](#) 2021 Library Materials Budget

**Attachments:** [2021 Materials Budget.pdf](#)

### 6. Information Items

#### A. Administrative Report

- [21-0047](#) Continuity of Operations and Library Service Update  
**Attachments:** [Memo Continuity of Operations Jan 2020.pdf](#)
- [21-0048](#) Building Project Update  
**Attachments:** [Library Project Update 1-15-2021.pdf](#)
- [21-0049](#) APL Hiring Processes
- [21-0050](#) 4th Quarter 2020 Friends Grant Funded Program Summaries  
**Attachments:** [Friends Grant Funded Program Summaries 4th Quarter 2020 final.pdf](#)

**B. Presidents Report**

- [21-0051](#) Trustee Training: Core Values of Librarianship Webinar Overview  
**Attachments:** [Trustee webinar Core values of librarianship.pdf](#)  
[ALA\\_LBORwithInterpretations.pdf](#)

**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.*