



City of Appleton

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

Meeting Agenda Library Board

Tuesday, July 18, 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
[23-0839](#) June 20, 2023 Meeting Minutes

Attachments: [6-20-2023 Library Board Meeting Minutes.pdf](#)

5. Public Participation & Communication

Establish Order of the Day

6. Action Items

[23-0840](#) Bill Register - June 2023

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

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

[Friends Quarter 4 \(Apr-Jun 23\).pdf](#)

[23-0841](#) July 2023 Budget Amendment

Attachments: [Jul23BudgetAmendment \(003\).pdf](#)

[23-0699](#) Closure of Library for Groundbreaking on Tuesday, July 25, 2023 1-5pm

Attachments: [Library Closure for Groundbreaking Memo.pdf](#)

[23-0842](#) Report of the Finance Committee

Attachments: [07-11-2023 Finance Committee Meeting Minutes.pdf](#)

[23-0848](#) Library 2024 Operating Budget

Attachments: [Budget Memo for Board 7-5-2023.pdf](#)
[Budget Process Infographic.pdf](#)
[2024 Budget for Library Board July 12 2023.pdf](#)
[Utilities and Revenue Breakdown 2024.pdf](#)
[2024 Library amended at finance committee 7-12-2023.pdf](#)

[23-0843](#) Recommendation of Federal E-Rate Consultant

Attachments: [E-rate Consultant Memo FINAL.pdf](#)

7. Information Items

A. Administrative Report

[23-0844](#) Building Project Update

[23-0845](#) Upcoming Staff Visioning Process with WiLS

[23-0846](#) APL Hiring Process Update

[23-0847](#) Upcoming Summer Committee Meetings Schedule - Nominating Committee 7/20/2023 9am City Hall Council Chambers, Personnel & Policy Committee 7/27/2023 10am City Hall Council Chambers

B. President's Report

[23-0863](#) Upcoming Events and Trainings for Trustees

Attachments: [GroundbreakingInvite.pdf](#)
[2023 Schedule Wisconsin Trustee Training Week.pdf](#)

C. Staff Updates

[23-0849](#) Community Partnership Updates

[23-0850](#) Children's Program Updates / Early Childhood

8. 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.*