



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, November 15, 2022

4:30 PM

225 N. Oneida Street

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-1469](#) October 18, 2022 Meeting Minutes

Attachments: [October 18 2022 Library Board Meeting Minutes.pdf](#)

Public Participation and Communication

Establish Order of the Day

5. Action Items

- [22-1470](#) Bill Register - October 2022
Attachments: [October 2022 Bill Register.pdf](#)
[MTD-Report-October-2022.pdf](#)
[APL Financial Cash Flow YTD-Oct-2022.pdf](#)
- [22-1471](#) November 2022 Budget Amendment
Attachments: [November 2022 Budget Amendment.pdf](#)
- [22-1472](#) United Way Compliance Documents 2021/2022
Attachments: [United Way Compliance Documents 2021-2022.pdf](#)
- [22-1473](#) 2023 Proposed Library Closed Dates
Attachments: [Proposed Closures 2023.pdf](#)

[22-1474](#) Report of the Personnel & Policy Committee

Attachments: [November 8 2022 Personnel & Policy Committee Meeting Minutes.pdf](#)
[Baker Tilly Memo Summary.pdf](#)
[HR Comp Memo.pdf](#)
[Salary Admin Policy \(1\).pdf](#)
[Seasonal Policy.pdf](#)
[Naming Opportunities Policy 11-2022 AMENDED \(Draft\).pdf](#)
[Financial Policy \(Draft 11-2022\).pdf](#)

[22-1478](#) Library Director's 2022 End of Year Performance Evaluation

6. Information Items

A. Administrative Report

[22-1475](#) Library Building Project Update

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

[22-1476](#) City Budget Process Update

[22-1477](#) APL Hiring Process Update

[22-1479](#) Friends / F. P. Young Scholarship

[22-1480](#) Friends Grant Funded Program Summaries 3rd Quarter 2022

Attachments: [Friends Grant Funded Program Summaries 3rd Quarter 2022 FINAL.pdf](#)

B. President's Report

[22-1482](#) Trustee Development Innovation - Part 2: Staff

C. Staff Updates

[22-1483](#) Children's Program Updates

[22-1484](#) Community Partnerships Updates

Closed Session

The Board may meet in Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters and then resume meeting in Open Session.

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.