



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, April 19, 2022

4:45 PM

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

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-0432](#) March 25, 2022 Meeting Minutes

Attachments: [March 25 2022 Library Board Meeting Minutes.pdf](#)

4. **Public Participation & Communications**

[22-0440](#) Outagamie Waupaca Library System (OWLS) Recognition

5. **Action Items**

[22-0433](#) Bill Register - March 2022

Attachments: [Bill Register-032022-Tyler Munis.pdf](#)

[APL Financial Cash Flow Jan-Mar-2022.pdf](#)

[APL MTD Comp_Mar-2022.pdf](#)

[22-0434](#) Naming Rights Policy

Attachments: [Naming Rights for library board approval 4-12-2022.pdf](#)

[22-0435](#) 2021-2022 Library Carryover

Attachments: [Library 21-22 Carryover Request - Finalized.pdf](#)

6. **Information Items**

A. **Administrative Report**

[22-0436](#) Library Building Project Update

Attachments: [Building Project Update April 2022.pdf](#)
[2022_04 College North Final Open House Boards FINAL.pdf](#)
[Parking Spotlight Information 4-12-2022 FINAL.pdf](#)

[22-0437](#) Temporary Library Update

Attachments: [APL Temporary Library Furniture Plan.pdf](#)

B. President's Report

[22-0438](#) National Library Week 2022 Mayoral Proclamation

Attachments: [2022 Library Week Proclamation.pdf](#)

[22-0439](#) Staff Recognition

C. Staff Updates

[22-0442](#) APL 2021 Annual Report

Attachments: [2021 Annual Report.pdf](#)

[22-0443](#) Friends Grant Funded Program Summaries - 1st Quarter 2022 (January - March)

Attachments: [Friends Grant Funded Program Summaries 1st Quarter 2022 FINAL.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.