



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, June 15, 2021

4:30 PM

City Hall, 6th Floor A/B

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[21-0813](#) May 18, 2021 Meeting Minutes

Attachments: [May 18 2021 Meeting Minutes.pdf](#)

4. Public Participation & Communications

Establish Order of the Day

5. Action Items

[21-0814](#) Bill Register - May 2021

Attachments: [May 2021 Bill Register.pdf](#)

[May 2021 Budget Report.pdf](#)

[21-0815](#) City Policies - Harrassment & Discrimination in the Workplace Policy, Hearing Conservation Policy, Right To Know Policy

Attachments: [Harassment Discrimination in WorkplaceRoute.pdf](#)

[Hearing Conservation Policy - Suggested Changes.pdf](#)

[Right to Know changes 2021.pdf](#)

[21-0816](#) Proposal to Eliminate Overdue Fines for Appleton Public Library Materials

Attachments: [Fine Free Proposal Memo 6-8-2021.pdf](#)

[21-0817](#) APL Automaton Services Agreement 2021

Attachments: [APL Automation Agreement 2021.pdf](#)

6. Information Items

A. Administrative Report

[21-0818](#) Continuity of Operations and Library Service Update

[21-0819](#) Library Building Project Update

Attachments: [Building Project Update June 2021 Draft.pdf](#)

[21-0820](#) Strategic Communications Plan

Attachments: [StrategicCommunicationsPlan.pdf](#)

B. Staff Updates

[21-0821](#) Children's Program Updates

[21-0822](#) Community Partnerships Updates

C. President's Report

[21-0823](#) Appointment of Trustee Greg Hartjes as Chairperson of the APL Board Finance Committee

Attachments: [Finance Committee Chair Appointment.pdf](#)

[21-0824](#) Recognition of Trustees Terry Bergman and John Peterson

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.