



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, November 16, 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

[21-1598](#) October 19, 2021 Meeting Minutes

Attachments: [October 19 2021 Meeting Minutes.pdf](#)

4. Public Participation and Communications

5. Action Items

[21-1599](#) Bill Register October 2021

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

[Oct 2021 Library Budget report.pdf](#)

[3Q Friends Oct 2021.pdf](#)

[21-1600](#) November 2021 Budget Amendment

Attachments: [Budget Amendment Request-102021.pdf](#)

[21-1601](#) Report of the Personnel & Policy Committee

Attachments: [Personnel & Policy Committee Meeting Minutes 10-29-2021.pdf](#)

[21-1603](#) 2022 Library Board Meeting Schedule

Attachments: [APL Board Meeting Schedule 2022.pdf](#)

[21-1604](#) Proposed 2022 Library Closure Dates

Attachments: [Proposed Closures 2022 revised.pdf](#)

6. Information Items

A. Administrative Report

- [21-1602](#) Report of the Planning Committee
- [21-1605](#) Library Building Project Update
- [21-1606](#) City of Appleton and Library 2022 Budget Process Update
- [21-1607](#) 2021 3rd Quarter Statistics - July, August, September

Attachments: [JULY 2021.pdf](#)
[AUGUST 2021.pdf](#)
[SEPT 2021.pdf](#)

- [21-1608](#) 3rd Quarter 2021 Friends Grant Funded Program Summaries

Attachments: [Friends Grant Funded Program Summaries 3rd Quarter 2021 FINAL.pdf](#)

- [21-1609](#) APL Hiring Processes

B. President's Report

- [21-1610](#) Trustee Training: Trustee Essentials Chapter 14 - Open Meeting Laws

Attachments: [Trustee Training - Open Meetings Laws.pdf](#)

C. Staff Updates

- [21-1611](#) Children's Program Updates
- [21-1612](#) Community Partnerships Updates

Closed Session

The Library 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.