



City of Appleton

Appleton Public Library
200 N. Appleton Street
Appleton, WI 54911

Meeting Agenda Library Board

Tuesday, September 16, 2025

5:00 PM

Appleton Public Library
200 N. Appleton Street
Cornerstone Conference Room

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[25-1076](#) August 19, 2025 Meeting Minutes

Attachments: [08-19-2025 Library Board Meeting Minutes.pdf](#)

5. **Public Participation & Communication**

Establish Order of the Day

6. **Action Items**

[25-1077](#) Approve Bill Register - August 2025

Attachments: [Aug 25 Bill Register.pdf](#)
[MTD Aug 25.pdf](#)

[25-1078](#) Approve September 2025 Budget Amendment

Attachments: [Sep 25 Budget Amendment.pdf](#)

[25-1079](#) Approve Library Board Committees 2025-2026

Attachments: [2025 - 2026 Board Committees 09-2025.pdf](#)

7. **Information Items**

A. **Administrative Report**

[25-1082](#) APL Hiring Process Update

[25-1086](#) Building Projects Updates

B. Friends Report

[25-1080](#) Friends Program Updates

[25-1081](#) Friends Executive Director Position Update

C. President's Report

[25-1083](#) Trustee Training: Outagamie Waupaca Library System (OWLS) Services

Attachments: [OWLS Services and Fees 2024.pdf](#)

D. Staff Updates

[25-1084](#) Children's Program Updates

[25-1085](#) Community Partnership Updates

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.