



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, December 14, 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
[21-1708](#) November 16, 2021 Meeting Minutes
Attachments: [November 16 2021 Meeting Minutes.pdf](#)
4. **Public Participation and Communication**
[21-1725](#) Alex Niemi, APL Network Services Supervisor

Establish Order of the Day

5. **Action Items**
[21-1709](#) Bill Register - November 2021
Attachments: [Bill Register November 2021.pdf](#)
[November 2021 Budget Report.pdf](#)
[21-1710](#) Library 2022 Budget:
- Operational Budget
- Special Revenue Fund
- CIP
Attachments: [Library Budget.pdf](#)
[Special Revenue Fund ROR.pdf](#)
[2022 Library CIP.pdf](#)
[21-1711](#) Table of Organization Change Request
Attachments: [TO Change December 2021 memo.pdf](#)
[21-1712](#) OWLS - APL Service Agreement
Attachments: [2022 Service Agreement FINAL.pdf](#)

6. Information Items**A. Administrative Report**

[21-1713](#) Library Building Project Update

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

[21-1715](#) OWLS Updates

[21-1716](#) APL Hiring Processes

B. President's Report

[21-1717](#) Trustee Training: Reflections from Welcome Survey

[21-1718](#) Trustee Training and Development Schedule

C. Friends Of Appleton Public Library Report

[21-1719](#) Endowments

[21-1720](#) Used Booksale

[21-1721](#) I Love My Library 2022

[21-1722](#) Upcoming Capital Campaign

D. Staff Updates

[21-1724](#) Community Partnerships Updates

[21-1723](#) Children's Program Updates

Attachments: [December 2021 Childrens Programming.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.