



City of Appleton

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

Meeting Agenda Library Board

Tuesday, July 15, 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

[25-0795](#) June 17, 2025 Library Board Meeting Minutes

Attachments: [06-17-2025 Library Board Meeting Minutes.pdf](#)

5. **Public Participation & Communication**

Establish Order of the Day

6. **Action Items**

[25-0796](#) Bill Register - June 2025

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

[APL Cash Flow - June 2025.pdf](#)

[Apr-Jun 25 Friends Quarterly Report.pdf](#)

[25-0797](#) July 2025 Budget Amendment

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

[25-0798](#) Report of the Personnel & Policy Committee

Attachments: [06-20-2025 Library Board Personnel & Policy Committee Meeting Minutes.pdf](#)

[SPACE USE POLICY \(Draft July 2025\).pdf](#)

[Customer Service Policy \(Draft July 2025\).pdf](#)

[Safety and Security Policy \(Draft July 2025\)1.pdf](#)

[Circulation Policy \(Draft July 2025\) Amended.pdf](#)

[25-0799](#) Approval of Library Director's Mid-Year 2025 Performance Review

7. Information Items

A. Administrative Report

[25-0800](#) APL Hiring Process Update

B. President's Report

[25-0801](#) Trustee Training: Library Board Bylaws

Attachments: [Trustee Training Bylaws Chapter 3 Trustee Essentials.pdf](#)

[APL Library-Board-of-Trustee-Bylaws.pdf](#)

[25-0802](#) Upcoming Committee Meetings:
Nominating Committee - Monday, July 21, 2025 11am Appleton Public Library Thrivent Conference Room
Finance Committee - Tuesday, August 12, 2025 3pm Appleton Public Library Cornerstone Conference Room

C. Staff Updates

[25-0803](#) Community Partnerships Updates

[25-0804](#) Children's Program Updates

Closed Session

The Board may meet in Closed Session pursuant to WI State Statute 19.85(1)(c) to discuss personnel matters and then resume meeting in Open Session.

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.