



City of Appleton

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

Meeting Agenda - Final-revised Library Board

Tuesday, March 18, 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
[25-0234](#) February 25, 2025 Meeting Minutes

Attachments: [02-25-2025 Library Board Meeting Minutes.pdf](#)

5. Public Participation & Communications

- [25-0233](#) Introduction of New Library Board Trustee
- [25-0249](#) Introduction of New APL Building Supervisor

Establish Order of the Day

6. Action Items

- [25-0235](#) Bill Register - February 2025
Attachments: [Feb 25 Bill Register.pdf](#)
[APL Financial Cash Flow-February 2025.pdf](#)
- [25-0236](#) March 2025 Budget Amendment
Attachments: [Mar 25 Budget Amendment.pdf](#)
- [25-0237](#) 2025 APL Materials Budget
Attachments: [MaterialsBudget_2025_ProposedAllocations_BoardView.pdf](#)
- [25-0238](#) City of Appleton Fringe Benefits Policy Update
Attachments: [Fringe Benefit Policy 11.2024.pdf](#)

[25-0239](#) Space Use Policy and Library Rental Fee Schedule Updates

Attachments: [SPACE USE POLICY Draft 3-10-2025.pdf](#)

[LIBRARY EVENT RENTAL FEE SCHEDULE DRAFT 3-10-2025.pdf](#)

7. Information Items

A. Administrative Report

[25-0241](#) New Building Update

[25-0242](#) APL Hiring Process Update

B President's Report

[25-0243](#) WLA Legislative Day Report

[25-0244](#) Trustee Annual Calendar

Attachments: [Trustee Annual Calendar 2025.pdf](#)

[25-0256](#) Proposed Elimination of the Institute of Museum and Library Services (IMLS)

C. Staff Updates

[25-0245](#) Children's Program Updates

[25-0246](#) Community Partnerships 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.