



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda Library Board

Tuesday, November 19, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[24-1477](#) October 15, 2024 Meeting Minutes

Attachments: [10-15-2024 Library Board Meeting Minutes.pdf](#)

5. Public Participation and Communications

Establish Order of the Day

6. Action Items

[24-1478](#) Bill Register - October 2024

Attachments: [Oct 24 Bill Register.pdf](#)

[APL Financial Cash Flow-October 2024.pdf](#)

[24-1479](#) November 2024 Budget Amendment

Attachments: [Nov 2024 Budget Amendment.pdf](#)

[24-1480](#) APL Naming Opportunities Policy Update

Attachments: [Naming Opportunities Memo Updates 11-2024.pdf](#)

[Naming Opportunities Policy \(Draft\) 11-2024.pdf](#)

[24-1493](#) Request for Approval of Two Limited Term, Part-Time Internship Positions funded with External Grant Funds

Attachments: [Memo_2025-CP-Internships\(2\).pdf](#)

- [24-1498](#) Request to Award Move to Downtown New Library Location on Appleton Street to Boulevard Relocation Services for an amount of \$175, 855.80 with a 5% Contingency
Attachments: [Move Memo Nov 2024.pdf](#)
- [24-1481](#) City of Appleton Policy - General Safety Policy
Attachments: [General Safety Policy SB 2024.pdf](#)
- [24-1482](#) APL 2025 Proposed Closures
Attachments: [Proposed Closures 2025.xlsx](#)
- [24-1483](#) Report of the Personnel & Policy Committee
Attachments: [11-7-2024 Personnel & Policy Committee Meeting Minutes.pdf](#)
[Financial Policy Draft 11-2024.pdf](#)
[Lactation Room Policy draft 11-2024.pdf](#)
[Sensory Room Policy Amended 11-2024.pdf](#)
- [24-1484](#) Approval of Library Director's 2024 End of Year Performance Review

7. Information Items

A. Administrative Report

- [24-1485](#) Building Project Update
Attachments: [October 2024 Construction Update.pdf](#)
- [24-1486](#) New Street Address for Downtown Library - 200 N. Appleton St., Appleton, WI 54911
- [24-1487](#) APL Hiring Process Update
- [24-1488](#) Statistics - 3rd Quarter 2024 (July, August, September)
Attachments: [JULY 2024.pdf](#)
[AUG 2024.pdf](#)
[SEPT 2024.pdf](#)
- [24-1489](#) 3rd Quarter 2024 Friends Grant Funded Program Summaries
Attachments: [3rd Quarter 2024 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. Presidents Report

- [24-1490](#) Trustee Training: New Building Collection Preview

C. Staff Updates

[24-1491](#) Children's Program Updates

Attachments: [Char Elec for Board.pdf](#)

[24-1492](#) Community Partnerships Updates

Closed Session

The Board may meet in Closed Session Pursuant to WI State Statute 19.1(f)(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.