



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, September 17, 2019

4:30 PM

225 N. Oneida Street

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-1373](#) August 20, 2019 Meeting Minutes
Attachments: [August 20 2019 Meeting Minutes.pdf](#)
4. Public Participation & Communications
[19-1374](#) Outagamie County Reappointment of Patricia Exarhos to the Library Board
Attachments: [August272019CountyBoardMin.pdf](#)

Establish Order of the Day

5. Action Items

- [19-1375](#) August 2019 Bill Register
Attachments: [August Bill Register.pdf](#)
[August Expense Report.pdf](#)
- [19-1376](#) September 2019 Budget Amendment
Attachments: [September Budget Amendment.pdf](#)
- [19-1377](#) Proposed changes to 2019 hours
Attachments: [Proposed changes to 2019 hours memo.pdf](#)
- [19-1378](#) Notification of General Records Schedule Adoption
Attachments: [Notification of General Records Schedule Adoption.pdf](#)
- [19-1379](#) 2019-2020 Board Committees
Attachments: [19-20 Board Committees 9-2019.pdf](#)

6. Information Items**A. Director's Report**

[19-1380](#) Social Worker in the Library Needs Assessment

Attachments: [Social worker in the library needs assessment memo 9-19.pdf](#)

[19-1381](#) GARE: Government Alliance on Racial Equity City of Appleton Team

[19-1382](#) Special Election in Aldermanic Districts 6 and 15

[19-1383](#) Trustee Essentials Chapter 1: The Trustee Job Description

Attachments: [Trustee Essentials Chapter 1 - The Trustee Job Description.pdf](#)

[19-1384](#) Review APL Trustee Virtual Handbook Binder

B. Assistant Director's Report

[19-1385](#) APL Hiring Processes

[19-1386](#) 2nd Quarter 2019 Statistics

Attachments: [APRIL 2019.pdf](#)

[MAY 2019.pdf](#)

[JUNE 2019.pdf](#)

[19-1387](#) New Waunakee Public Library Library Visit

C. Friends Report

[19-1388](#) Next Generation Friends of APL

[19-1389](#) Friends Annual Meeting

D. Staff Updates

[19-1390](#) 2019 Summer Library Program Report

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.