



Meeting Agenda - Final-revised
Library Board

Tuesday, January 18, 2022

4:30 PM

City Hall Council Chambers 6 A / B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[21-1791](#) December 14, 2021 Meeting Minutes

Attachments: [December 14 2021 Meeting Minutes.pdf](#)

4. Public Participation & Communication

Establish Order of the Day

5. Action Items

- [21-1792](#) Bill Register - December 2021 (Partial)

Attachments: [Bill Register -December 2021.pdf](#)
[YTD Budget period ending 12-31-2021.pdf](#)
[Friends 4th Quart-2021.pdf](#)

- [21-1803](#) Temporary Library Location

Attachments: [2022 Temporary Library Lease Memo 1-18-2022.pdf](#)

- [21-1793](#) OWLS / APL 2022 Facilities Transition Agreement

Attachments: [OWLS_APL Building Projects Transition Plan FINAL 1-14-2022.pdf](#)

- [21-1794](#) Report of the Scholarship Committee

Attachments: [December 20 2021 Scholarship Committee Meeting Minutes.pdf](#)

6. Information Items

A. Administrative Report

[21-1795](#) Library Building Project Update
Attachments: [Building Project Update January 2022.pdf](#)

[21-1796](#) OWLS Updates

[21-1797](#) APL Hiring Processes

B. President's Report

[21-1798](#) Trustee Training: Who Uses the Library

[21-1799](#) Re-scheduled February 2022 Library Board Meeting Date and Time

Attachments: [APL Board Meeting Schedule 2022 REVISED 1-2022.pdf](#)

[21-1804](#) Upcoming Committee Meetings

C. Friends of Appleton Public Library Report

[21-1800](#) I Love My Library 2022

[21-1805](#) Judy and Austin Boncher Appleton Library Endowment Fund

D. Staff Updates

[21-1801](#) Children's Program Updates

[21-1802](#) Community Partnerships Updates

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.