



City of Appleton

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

Meeting Agenda - Final Library Board

Tuesday, February 24, 2026

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

[26-0198](#) January 20, 2026 Library Board Meeting Minutes

Attachments: [01-20-2026 Library Board Meeting Minutes FINAL.pdf](#)

5. Public Participation & Communication

6. Establish Order of the Day

7. Action Items

[26-0199](#) Bill Register -- December 2025 FINAL

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

[MTD Dec 25 FINAL.pdf](#)

[26-0203](#) Bill Register -- January 2026

Attachments: [Jan 26 Bill Register.pdf](#)

[MTD Jan 26.pdf](#)

[26-0213](#) 2025 Department of Public Instruction Library Annual Report and System Compliance Statement

Attachments: [2025 Annual Report.pdf](#)

[26-0214](#) Report of the Personnel and Policy Committee

Attachments: [2-17-2026 Personnel and Policy Committee Meeting Minutes FINAL.pdf](#)

[26-0220](#) Approval of Establishing the Library Director's 2026 Performance Goals

[26-0215](#) 2026 Library Materials Budget

Attachments: [2026 Collection Allocations Proposal.pdf](#)

8. Information Items

A. Administrative Report

[26-0216](#) APL Hiring Process Update

B. President's Report

[26-0217](#) WLA Library Legislative Day Report

Attachments: [WLA Life Cycle of a Library Bookf.pdf](#)
[WLA Shelving Parent 20Guardian Resources.pdf](#)

C. Staff Updates

[26-0218](#) Children's Program Updates

Attachments: [Feb 2026 Board.pdf](#)
[February_\(002\).pdf](#)

[26-0219](#) Community Partnerships 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.