



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final-revised Library Board

Friday, March 25, 2022

12:00 PM

100 N. Appleton Street
Council Chambers 6 A / B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-0352](#) March 15, 2022 Meeting Minutes
Attachments: [March 15 2022 Library Board Meeting Minutes.pdf](#)
4. **Public Participation & Communications**
[22-0340](#) State of Wisconsin Governor's Certificate of Commendation
Attachments: [State of WI Governor's Certificate of Commendation.pdf](#)
[22-0336](#) Building Project Design Update Presentation - SOM Architects
5. **Action Items**
[22-0337](#) Approve Recommendation to Award Move Contract to Boulevard Relocation Services (BRS)
Attachments: [22-03-21 - APL Moving RFP - Summary and Recommendation.pdf](#)
[22-0338](#) March 2022 Budget Amendment
Attachments: [Budget Amendment Request-3-2022-2.pdf](#)
[22-0409](#) Approve United Way Reach Out and Read Off Year Report
Attachments: [United Way Reach Out and Read 2022 Off Year Reporting.pdf](#)
6. **Information Items**
[22-0339](#) Discussion of Updated Building Design Presentation

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.