



City of Appleton

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

Meeting Agenda - Final-revised Library Board

Tuesday, November 18, 2025

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

[25-1394](#) October 14, 2025 Library Board Meeting Minutes

Attachments: [10-14-2025 Library Board Meeting Minutes.pdf](#)

5. **Public Participation & Communication**

Establish Order of the Day

6. **Action Items**

[25-1395](#) Bill Register -- October 2025

Attachments: [10 25 Bill Register.pdf](#)
[MTD Oct 25.pdf](#)

[25-1396](#) November 2025 Budget Amendment

Attachments: [Nov 25 Budget Amendment.pdf](#)

[25-1397](#) 2026 Proposed Library Closed Dates

Attachments: [Proposed Closures 2026.pdf](#)

[25-1398](#) 2026 Library Board Meeting Schedule

Attachments: [APL Board Meeting Schedule 2026.pdf](#)

[25-1399](#) Authorization to Use Remaining United Way Fox Cities / Reach Out and Read Funds for "No Questions Asked" Collection

[25-1400](#) Report of the Personnel & Policy Committee

Attachments: [11-10-2025 Library Board Personnel & Policy Committee Meeting Minutes.pdf](#)
[Sensory Room Policy Draft November 2025.pdf](#)
[American Library Association Freedom to View Statement.pdf](#)
[Display Policy \(DRAFT November 2025\).pdf](#)

[25-1401](#) Approval of the Library Director's 2025 End of Year Performance Review

7. Information Items

A. Administrative Report

[25-1402](#) APL Hiring Process Update

[25-1403](#) 3rd Quarter 2025 Friends Grant Funded Program Summaries

Attachments: [3rd Quarter 2025 Friends Grant Funded Program Summaries FINAL.pdf](#)

[25-1404](#) 3rd Quarter 2025 Statistics

Attachments: [JULY 2025.pdf](#)
[AUG 2025.pdf](#)
[SEPT 2025.pdf](#)

[25-1405](#) Outagamie County Appointment to the Library Board

[25-1425](#) APL New Website Update

B. Presidents Report

[25-1406](#) Trustee Training Topic: Trustee Essentials Chapter 11 - Planning for the Library's Future

Attachments: [2020TrusteeEssentials- Planning.pdf](#)

C. Staff Updates

[25-1407](#) Children's Program Updates

[25-1408](#) Community Partnerships Updates

Closed Session

The Library Board may meet in Closed Session pursuant to WI Statute 19.85(f)(c) to discuss personnel matters and then reconvene 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.