



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda Library Board

Tuesday, August 15, 2023

4:30 PM

100 N. Appleton Street
City Hall Council Chambers 6th Floor 6 A / B

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[23-0921](#) July 18, 2023 Meeting Minutes

Attachments: [7-18-2023 Library Board Meeting Minutes.pdf](#)

5. Public Participation & Communications

- [23-0971](#) Governor Evers Commendation

Attachments: [Groundbreaking Commendation.pdf](#)

Establish Order of the Day

6. Action Items

- [23-0972](#) Bill Register - July 2023

Attachments: [July 23 Bill Register.pdf](#)

[APL Financial Cash Flow YTD-July-2023.pdf](#)

- [23-0973](#) August 2023 Budget Amendment

Attachments: [Aug 23 Budget Amendment.pdf](#)

- [23-0975](#) Report of the Nominating Committee

Attachments: [7-19-2023 Nominating Committee Meeting Minutes.pdf](#)

- [23-0976](#) Report of the Personnel & Policy Committee

Attachments: [7-27-2023 Personnel & Policy Committee Meeting Minutes.pdf](#)

7. Information Items**A. Administrative Report**

[23-0977](#) Building Project Update

[23-0978](#) APL Hiring Process Update

[23-0979](#) Statistics - 2nd Quarter 2023

Attachments: [APRIL 2023.pdf](#)

[MAY 2023.pdf](#)

[JUNE 2023.pdf](#)

[23-0980](#) Friends Grant Funded Program Summaries - 2nd Quarter 2023

Attachments: [2nd Quarter 2023 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. President's Report

[23-0981](#) Trustee Development - Community/Collaborative Environment

Attachments: [Trustee Development - Community Collaborative Environment.pdf](#)

Closed Session

The Library Board may meet in Closed Session pursuant to WI State Statute 1985(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.