



# City of Appleton

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

## Meeting Agenda Library Board

---

Tuesday, April 15, 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  
[25-0350](#) March 18, 2025 Meeting Minutes

**Attachments:** [3-18-2025 Library Board Meeting Minutes.pdf](#)

### Public Participation & Communication

#### Establish Order of the Day

#### 6. Action Items

[25-0351](#) Bill Register - March 2025

**Attachments:** [March 25 Bill Register.pdf](#)

[APL Financial Cash Flow-March 2025.pdf](#)

[Jan-Mar 25 Friends Quarterly Report.pdf](#)

[25-0352](#) April 2025 Budget Amendment

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

[25-0363](#) 2024 - 2025 Library Carryover Request

**Attachments:** [Carryover 2024-2025 for Library Board.pdf](#)

[25-0353](#) 2025 APL Financial Policy Update

**Attachments:** [Financial Policy \(Draft 4-7-2025\).pdf](#)

#### 7. Information Items

**A. Administrative Report**

[25-0354](#) New Building Update

[25-0355](#) 2025 National Library Week

**Attachments:** [Mayoral Proclamation.pdf](#)

[25-0356](#) APL Hiring Process Update

**B. President's Report**

[25-0358](#) Elimination of The Institute of Museum and Library Services Update

[25-0359](#) Appointment of Nominating Committee May 2025

[25-0360](#) Trustee Training: Trustee Essentials Overview

**Attachments:** [Trustee Essentials: A Handbook for Wisconsin Public Library Trustees](#)

**C. Staff Updates**

[25-0361](#) Community Partnerships Updates

[25-0362](#) Children's Program Updates

**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.*