



City of Appleton

2411 S. Kensington Drive
Appleton, WI 54915

Meeting Agenda Library Board

Tuesday, January 17, 2023

4:30 PM

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

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[23-0035](#) December 20, 2022 Meeting Minutes

Attachments: [December 20, 2022 Library Board Meeting Minutes.pdf](#)

4. Public Participation and Communications

Establish Order of the Day

5. Action Items

- [23-0036](#) Bill Register - December 2022

Attachments: [Dec 2022 Bill Register.pdf](#)

[APL Financial Cash Flow YTD-Dec-2022.pdf](#)

[Friends Quarterly Report 12-2022.pdf](#)

- [23-0037](#) January 2023 Budget Amendment

Attachments: [Jan23BudgetAmendment.pdf](#)

6. Information Items

A. President's Report

- [23-0039](#) Trustee Development: Inclusive, Enriched Experiences

Attachments: [neh.gov-The Complicated Role of the Modern Public Library \(1\).pdf](#)

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.