



City of Appleton

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

Meeting Agenda Library Board

Tuesday, May 20, 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

[25-0520](#) April 15, 2025 Meeting Minutes

Attachments: [04-15-2025 Library Board Meeting Minutes.pdf](#)

5. Public Participation & Communications

[25-0521](#) Introduction of New Trustee

[25-0522](#) Library Board Trustee Reappointments

Attachments: [Lib Reappts 5-7-25.pdf](#)

Establish Order of the Day

6. Action Items

[25-0523](#) Bill Register - April 2025

Attachments: [04 25 Bill Register.pdf](#)

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

[25-0524](#) Budget Amendment - May 2025

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

[25-0525](#) Nominating Committee Appointments

Attachments: [President Mann Nominating Committee 5-12-2025.pdf](#)

[25-0526](#) City of Appleton Social Media Policy

Attachments: [Social Media Policy.pdf](#)

7. Information Items

A. Administrative Report

[25-0527](#) New Building Update

[25-0528](#) APL Hiring Process Update and Introduction of New Community Partnerships Adult Services & Engagement Librarian

[25-0529](#) Meeting Room Booking System Overview

[25-0530](#) Statistics - 1st Quarter 2025 (January, February, March)

Attachments: [JAN 2025.pdf](#)

[FEB 2025.pdf](#)

[MAR 2025.pdf](#)

[25-0531](#) Friends Grant Funded Program Summaries - 1st Quarter 2025 (January, February, March)

Attachments: [1st Quarter 2025 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. Staff Updates

[25-0532](#) Children's Program Updates

[25-0533](#) Community Partnerships 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.