



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, August 17, 2021

4:30 PM

City Hall, 6th Floor A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[21-1131](#) July 20, 2021 Meeting Minutes

Attachments: [July 20 2021 Meeting Minutes.pdf](#)

4. Public Participation and Communications

[21-1132](#) Robert Edwards, Library Business Manager

[21-1133](#) Building Project Updates by Architects Skidmore, Owings and Merrill

Establish Order of the Day

5. Action Items

[21-1134](#) Bill Register - July 2021

Attachments: [July 2021 Bill Register.pdf](#)

[July 2021 Budget Report.pdf](#)

[21-1135](#) Report of the Nominating Committee

Attachments: [Nominating Committee Meeting Minutes 8-12-2021.pdf](#)

6. Information Items

A. Administrative Report

[21-1136](#) Library Building Project Update

Attachments: [Building Project Update August 2021.pdf](#)

[21-1137](#) Mid-Year 2021 Statistics (Jan - June)

Attachments: [JUNE 2021.pdf](#)

[21-1138](#) APL Hiring Processes

[21-1139](#) Pandemic Continuity of Operations

Attachments: [Mask Memo 8-5-2021 \(1\).pdf](#)

[21-1140](#) Board Meeting Location Update

[21-1141](#) Upcoming Committee Meetings

B. Presidents Report

[21-1142](#) Trustee Training: Trustee Essentials Chapter 10 - Developing Essential Library Policies

Attachments: [TE10 Developing Essential Library Policies.pdf](#)

[APL Policies Link](#)

C. Staff Updates

[21-1143](#) Children's Program Updates

[21-1144](#) Community Partnerships Updates

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.