



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, February 15, 2022

10:00 AM

225 N. Oneida Street

Library Board Building & Equipment Committee Meeting

1. Call meeting to order

2. Roll call of membership

3. **Action Items**

[22-0119](#) Donation of Library Items to City Departments and Local Non-Profits

Attachments: [Donations of property to nonprofits and city depts February 2022.pdf](#)
[Items of significance for board update.pdf](#)

[22-0120](#) Approval of Temporary Relocation of Community Piano to Neenah Public Library During Construction

Attachments: [Piano Policy \(Approved 12-18-18\).pdf](#)
[Temporary relocation of piano.pdf](#)

4. **Information Items**

[22-0121](#) Overview of City of Appleton Procurement and Contract Management Policy and APL Donations Policy

Attachments: [COA Procurement and Contract Management Policy.pdf](#)
[Gifts and Donations Policy \(Approved 8-20-19\).pdf](#)

[22-0122](#) Temporary Library Facility Overview / Discussion

[22-0123](#) RFP Auctioneer Update

5. **Adjournment**

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.