



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Library Board

Tuesday, July 11, 2023

8:00 AM THIS MEETING WILL BE HELD AT THE TEMPORARY
LIBRARY LOCATED AT 2411 S. KENSINGTON DRIVE,
APPLETON WI 54915

Library Board Finance Committee

1. Call meeting to order

Chairperson John Keller called the meeting to order at 8:06am

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Colleen Rortvedt, Tasha Saecker, Missy Sawicki

Present: 4 - Nett, Van Zeeland, Keller and Lee

Others : 1 - Scheuerman

4. **Action Items**

[23-0797](#)

Library 2024 Operational Budget

Attachments: [Budget Memo for Board 7-5-2023.pdf](#)
[Budget Process Infographic.pdf](#)
[2024 Budget for Library Board July 5 2023.pdf](#)
[Utilities and Revenue Breakdown 2024.pdf](#)
[2024 Library.pdf](#)

Van Zeeland moved, seconded by Lee, that the Library 2024 Operating Budget be recommended for approval. Voice Vote. Motion Carried. (4-0)

Van Zeeland moved, seconded by Keller to amend Major Objectives on page 255 from support "economic recovery" to support "community enrichment and economic need". Voice Vote. Motion Carried. (4-0)

5. Adjournment

Keller moved, seconded by Lee that the meeting be Adjourned. Voice Vote. Motion Carried. (4-0)

The meeting was Adjourned at 8:46am