



# City of Appleton

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

## Meeting Agenda - Final-revised Library Board

---

Tuesday, June 16, 2026

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

[26-0789](#) May 19, 2026 Meeting Minutes

*Attachments:* [05-19-2026 Library Board Meeting Minutes FINAL.pdf](#)

5. Public Hearing/Appearances

6. Establish Order of the Day

7. Action Items

[26-0790](#) Approval of Bill Register - May 2026

*Attachments:* [May 26 Bill Register.pdf](#)  
[MTD May 26.pdf](#)

[26-0791](#) Approval of June 2026 Budget Amendment

*Attachments:* [June 26 Budget Amendment.pdf](#)  
[June Budget Amendment Memo CFCU Grant via Friends.pdf](#)

8. Information Items

A. Administrative Report

[26-0792](#) Library Recruitment Status Report

*Attachments:* [RSR 060426.pdf](#)

[26-0793](#) Strategic Planning Update

[26-0794](#) OWLS-Nicolet Merger Exploration Committee

[26-0795](#) Upcoming Committee Meetings

[26-0811](#) Library Solar Project

**Attachments:** [ITC to Library Solar Budget Transfer.pdf](#)

[26-0799](#) 1st Quarter 2026 Statistics

**Attachments:** [Jan-Mar 2026 Statistics.pdf](#)

[26-0810](#) 2026 1st Quarter Friends Grant Funded Program Summaries

**Attachments:** [1st Quarter 2026 Friends Grant Funded Program Summaries.pdf](#)

## **B. President's Report**

[26-0796](#) Retiring Trustee Recognition

## **C. Staff Report**

[26-0797](#) Children's Summer Library Program Updates

[26-0798](#) Teen and Adult's Summer Library Program Updates

## **9. 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.*