



City of Appleton

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

Meeting Agenda - Final Library Board

Tuesday, August 18, 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

[26-1059](#) July 14, 2026 Meeting Minutes

Attachments: [07-14-2026 Library Board Meeting Minutes FINAL.pdf](#)

5. Public Hearing/Appealances

[26-1060](#) Introduction of New Trustee Anne Marie Werley-Gonzalez

[26-1061](#) Introduction of New Teen Representative Simone LaVallée

6. Establish Order of the Day

7. Action Items

[26-1062](#) Approval of Bill Register - July 2026

Attachments: [July 26 Bill Register.pdf](#)

[MTD July 26.pdf](#)

[26-1063](#) Approval of August 2026 Budget Amendment

Attachments: [Aug 26 Budget Amendment.pdf](#)

[26-1064](#) Approve the Procurement and Contract Management Policy

Attachments: [Memo for Purchasing Policy Threshold Update.pdf](#)

[Purchasing Policy - Threshold Updates 2026.pdf](#)

[26-1065](#) Approve the Lactating Employees Policy

Attachments: [Lactating Employees SB 2026.pdf](#)

- [26-1066](#) Approve the Slate of Officers selected by the Nominating Committee of Jason Brozek as President, and Bastia Looker as Vice President

Attachments: [08-03-2026 Library Board Nominating Committee Meeting Minutes FINAL.pdf](#)

8. Information Items

A. Administrative Report

- [26-1067](#) Library Recruitment Status Report

Attachments: [RSR 081326.pdf](#)

- [26-1068](#) Integrated Library System Migration Update

- [26-1069](#) Upcoming Committee Meeting

Finance Committee - 2027 Budget
11:30am on Tuesday, September 8, 2026 at the Appleton Public Library
in the Cornerstone Conference Room

- [26-1070](#) 2nd Quarter 2026 Statistics

Attachments: [APR 2026 NEW.pdf](#)

[MAY 2026 NEW.pdf](#)

[JUN 2026 NEW.pdf](#)

B. President's Report

- [26-1071](#) Overview from Wisconsin Department of Public Instruction resources for library trustees -
<https://www.dpi.wi.gov/libraries/public-libraries/governance-administration/trustees>

- [26-1072](#) Discussion of Trustee Training Week Webinars -
<https://www.wistrusteetraining.com/>

Attachments: [Trustee Training Week - Library Law August 2026 Slides.pdf](#)

C. Staff Report

- [26-1073](#) Children'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.