



City of Appleton

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

Meeting Agenda Library Board

Tuesday, September 17, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-1202](#) August 20, 2024 Library Board Meeting Minutes

Attachments: [08-20-24 Library Board Meeting Minutes.pdf](#)

5. **Public Participation and Communication**

[24-1201](#) Introduction of New Library Board Trustee Mary Lokensgard

Attachments: [New Appointment - Library Board - M. Lokensgard.pdf](#)

Establish Order of the Day

6. **Action Items**

[24-1203](#) Bill Register - August 2024

Attachments: [August 23 Bill Register.pdf](#)

[APL Financial Cash Flow-August 2024.pdf](#)

[24-1204](#) Library Board Committee Appointments 2024-2025

Attachments: [2024 Board Committees 09-2024 .pdf](#)

7. **Information Items**

A. **Administrative Report**

[24-1205](#) Building Project Update, Project Milestones, Next Steps

Attachments: [August 2024 Building Project Update.pdf](#)

- [24-1206](#) APL Hiring Process Update
- [24-1212](#) Library Website and Branding Update
- [24-1207](#) City of Appleton Poet Laureate Cathryn Cofell

Attachments: [PoetLaureate-Launch.pdf](#)

B. Presidents Report

- [24-1208](#) Trustee Training: Updated Policy Review Schedule

C. Staff Updates

- [24-1209](#) Children's Program Updates
- [24-1210](#) Community Partnerships Updates

8. 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.