



City of Appleton

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

Meeting Agenda Library Board

Tuesday, February 25, 2025

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

[25-0116](#) Library Board Meeting Minutes January 14, 2025

Attachments: [01-14-2025 Library Board Meeting Minutes.pdf](#)

[25-0117](#) Library Board Meeting Minutes January 30, 2025 Special Meeting

Attachments: [1-30-2025 Library Board Special Meeting Minutes.pdf](#)

5. **Public Participation & Communication**

[25-0133](#) Trustee Updates

Establish Order of the Day

6. **Action Items**

[25-0118](#) Bill Register - December 2024 Final

Attachments: [Dec 24 Bill Register FINAL.pdf](#)

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

[25-0119](#) Bill Register - January 2025

Attachments: [Jan 25 Bill Register.pdf](#)

[APL Financial Cash Flow - January 2025.pdf](#)

[25-0120](#) February 2025 Budget Amendment

Attachments: [Feb 25 Budget Amendment.pdf](#)

[25-0121](#) 2024 Department of Public Instruction Library Annual Report and System Compliance Statement

Attachments: [APL Annual Report 2024 Unsigned.pdf](#)

[25-0122](#) Report of the Personnel & Policy Committee

[25-0123](#) Approval of Establishing the Library Director's 2025 Performance Goals

7. Information Items

A. Administrative Report

[25-0124](#) Building Reopening Day Update

[25-0125](#) APL Hiring Process Update

[25-0126](#) Statistics - 2024 4th Quarter (Oct., Nov., Dec.)

Attachments: [OCT 2024.pdf](#)

[NOV 2024.pdf](#)

[DEC 2024.pdf](#)

[25-0127](#) 2024 4th Quarter Friends Grant Funded Program Summaries

Attachments: [4th Quarter 2024 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. President's Report

[25-0128](#) WLA Library Legislative Day - Tuesday, February 11, 2025 Report

C. Staff Updates

[25-0131](#) Children's Program Updates

[25-0132](#) Community Partnerships Updates

Closed Session

The Board may meet in Closed Session pursuant to WI State Statute 19.85(1)(c) to discuss personnel matters and then resume meeting in Open Session.

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.

