



City of Appleton

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

Meeting Agenda - Final Library Board

Tuesday, July 14, 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

[26-0910](#) June 16, 2026 Meeting Minutes

Attachments: [06-16-2026 Library Board Meeting Minutes FINAL.pdf](#)

5. Public Hearing/Appealances

[26-0911](#) Introduction of New Trustee Mitesh Ajmera

[26-0912](#) Introduction of New Trustee Choua Schommer

[26-0913](#) Introduction of Materials Management Assistant Supervisor Megan Walters

6. Establish Order of the Day

7. Action Items

[26-0914](#) Approval of Bill Register - June 2026

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

[MTD June 26.pdf](#)

[Q2 Apr-Jun 26 Friends Quarterly Report.pdf](#)

[26-0916](#) Request to Approve Outagamie Waupaca Library System-Appleton Public Library 2027 Services Agreement

Attachments: [OWLS-APL Service Agreement 2027.pdf](#)

- [26-0917](#) Request to Approve Outagamie Waupaca Library System-Appleton Public Library 2027 Resource Library Agreement

Attachments: [Resource Library Agreement 2027.pdf](#)

- [26-0918](#) Request approval to close the library on Friday, August 14 for Staff and Trustee Strategic Planning Workshops

- [26-0919](#) Report of the Personnel & Policy Committee

Attachments: [07-09-2026 Library Board Personnel & Policy Committee Meeting Minutes FINAL Art Policy \(DRAFT July 2026\).pdf](#)
[Community Information and Posting Policy \(DRAFT AMENDED July 2026\).pdf](#)
[LIBRARY EVENT RENTAL FEE SCHEDULE \(DRAFT July 2026\).pdf](#)
[Piano Policy \(DRAFT July 2026\).pdf](#)
[Safety and Security Policy \(DRAFT July 2026\).pdf](#)
[SPACE USE POLICY \(DRAFT July 2026\).pdf](#)

8. Information Items

A. Administrative Report

- [26-0920](#) Library Recruitment Status Report

Attachments: [RSR 070926.pdf](#)

- [26-0921](#) Strategic Planning Update

- [26-0922](#) Integrated Library System Migration Update

- [26-0923](#) American Library Association's Guidance on the Use of Artificial Intelligence in Libraries

Attachments: [ALA CD 44.2 AI Guidance Document - Final.pdf](#)

- [26-0924](#) Upcoming Committee Meetings

Nominating Committee - 1:30pm on Monday, August 3, 2026 at the Appleton Public Library in the Cornerstone Conference Room

Strategic Planning Retreat - 1:00pm on Friday, August 14, 2026 at the Appleton Public Library in the Mary Beth Nienhaus Community Room C

B. Outagamie Waupaca Library System Report

- [26-0925](#) Overview of the Outagamie Waupaca Library System (OWLS) and OWLSnet

[26-0926](#) OWLS-Nicolet Merger Exploration Committee

C. President's Report

[26-0927](#) Discussion on Chapter 18 of Trustee Essentials: Library Board
Appointments and Composition

Attachments: [TE18 - Library Board Appointments and Composition.pdf](#)

D. Staff Report

[26-0928](#) Bouncing Babies Program Update

[26-0929](#) Partnership with Appleton Historical Society

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.

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.