



City of Appleton

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

Meeting Agenda Library Board

Tuesday, May 19, 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

[26-0658](#) April 14, 2026 Meeting Minutes

Attachments: [04-14-2026 Library Board Meeting Minutes FINAL.pdf](#)

5. Public Hearing/Appearances

[26-0659](#) Introduction of Trustee Alder Denise Fenton

[26-0660](#) Introduction of Administrative Support Specialist Jade Koehn-Salazar

[26-0661](#) Outagamie County reappointment of Kevin Englebert

6. Establish Order of the Day

7. Action Items

[26-0662](#) Approval of Bill Register - April 2026

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

[MTD Apr 26.pdf](#)

[26-0663](#) Approval of May 2026 Budget Amendment

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

[26-0664](#) Appointment of the Nominating Committee

Attachments: [President Looker Nominating Committee 5-2026.pdf](#)

8. Information Items**A. Administrative Report**

[26-0665](#) Library Recruitment Status Report

Attachments: [RSR_050726.pdf](#)

[26-0666](#) Piano availability this summer

[26-0667](#) Strategic Planning Update - Public Survey, Focus Groups & Strategic Capacity Assessment

B. President's Report

[26-0669](#) Discussion of ALA's State of America's Libraries Report

Attachments: [State of Americas Libraries Report.pdf](#)

C. Staff Report

[26-0670](#) Summer Library Program Outreach & Promotion

[26-0671](#) Common Sense Media Teen Programming

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.