



City of Appleton

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

Meeting Agenda Library Board

Tuesday, March 14, 2023

4:30 PM

100 N. Appleton Street
City Hall Council Chambers, 6th Floor 6 A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[23-0243](#) February 28, 2023 Meeting Minutes

Attachments: [2-28-2023 Library Board Meeting Minutes.pdf](#)

4. Public Participation and Communications

Establish Order of the day

5. Action Items

- [23-0244](#) Bill Register - February 2023

Attachments: [February 2023 Bill Register.pdf](#)

[APL Financial Cash Flow YTD-February-2023.pdf](#)

6. Information Items

A. Administrative Report

- [23-0188](#) Building Project Update

Attachments: [Building Project Update February 2023.pdf](#)

- [23-0189](#) APL Hiring Processes

- [23-0190](#) Statistics - 2022 4th Quarter / Year End

Attachments: [DEC 2022.pdf](#)

- [23-0245](#) APL 2022 Annual Report

Attachments: [AnnualReport.pdf](#)

B. President's Report

[23-0192](#) Trustee Development - WLA Library Legislative Day Agenda and Report

Attachments: [Library Legislative Day Agenda 2-7-2023.pdf](#)
[LLD The-Benefits-of-Wisconsin-Public-Libraries.pdf](#)
[LLD Wisconsin-Libraries-by-the-Numbers.pdf](#)
[WI-Library-System-Map_Contacts LLD.pdf](#)
[WLA Book Lifecycle LLD.pdf](#)
[OWLS LLD Handout for Trustee Development.pdf](#)

[23-0246](#) Trustee Development: Part 2 of Inclusive, Enriched Experiences

Attachments: [March ARTR Board Presentation 2023.pdf](#)
[AppletonReadyToRead Update.pdf](#)

C. Staff Updates

[23-0193](#) Children's Program Updates

[23-0194](#) Community Partnerships Updates

[23-0248](#) Fox Cities Reads

7. 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.

We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.