



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Library Board

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Tuesday, January 16, 2024

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting  
[24-0040](#) December 19, 2023 Meeting Minutes

**Attachments:** [12-19-2023 Library Board Meeting Minutes.pdf](#)

### 5. Public Participation & Communications

#### Establish Order of the Day

### 6. Action Items

- [24-0041](#) Bill Register - December 2023 (Partial)

**Attachments:** [December 2023 Bill Register.pdf](#)  
[APL Financial Cash Flow-December-2023.pdf](#)  
[Friends Project Summary Report Q2.pdf](#)

- [24-0042](#) January 2024 Budget Amendment

**Attachments:** [Dec23 Budget Amendment.pdf](#)

### 7. Information Items

#### A. Administrative Report

- [24-0043](#) Building Project Update

**Attachments:** [12.2023 - Appleton Public Library Month-End Report.pdf](#)

- [24-0044](#) APL Hiring Process Update

[24-0045](#) Library Legislative Day - Tuesday, February 6, 2024

**Attachments:** [2024 WLA LLD.pdf](#)

[24-0046](#) Library Board Meeting Tuesday, February 27, 2024 - Time Change  
Reminder 5:30pm

[23-1519](#) APL Website Redesign

**Attachments:** [Website Redesign Process Board of Trustees Meeting.pdf](#)

## **B. Presidents Report**

[23-1516](#) Trustee Development - Public Health Overview

**Attachments:** [FPHS-Factsheet-2022.pdf](#)

[Public-Health-3.0-White-Paper \(1\).pdf](#)

## **C. Staff Updates**

[23-1517](#) Children's Program Updates

**Attachments:** [For Board Meeting thank yous.pdf](#)

[For Board Meeting parade.pdf](#)

[23-1518](#) Community Partnership 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.*