



City of Appleton

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

Meeting Agenda Library Board

Tuesday, December 19, 2023

4:30 PM

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

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[23-1507](#) November 14, 2023 Meeting Minutes

Attachments: [11-14-2023 Library Board Meeting Minutes.pdf](#)

5. Public Participation & Communications

Establish Order of the Day

6. Action Items

- [23-1508](#) Bill Register - November 2023

Attachments: [November 23 Bill Register.pdf](#)

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

- [23-1509](#) December 2023 Budget Amendment

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

- [23-1510](#) Revised Board Meeting Schedule 2024 - February 27, 2024 5:30pm - 7pm, April 16, 2024 3pm - 4:30pm, May 14, 2024 - 1pm - 2:30pm

Attachments: [APL Board Meeting Schedule 2024 REVISED.pdf](#)

- [23-1511](#) City of Appleton Policies - Code of Conduct Policy, Silica Policy

Attachments: [Code of Conduct Draft 11.8.23.pdf](#)

[Silica Policy.pdf](#)

[23-1512](#) 2024 Library Budget

Attachments: [Library 2024 Operational Budget.pdf](#)
[Library 2024 Special Revenue Funds - Grants.pdf](#)
[Library 2024 CIP Self Checks.pdf](#)

7. Information Items

A. Administrative Report

[23-1513](#) Building Project Update

Attachments: [2023_11_BuildingProjectUpdate.pdf](#)
[11.2023 - Appleton Public Library Month-End Report.pdf](#)

[23-1514](#) APL Hiring Process Update

[23-1515](#) Library Legislative Day - Tuesday, February 6, 2024

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

B. Friends Report

[23-1520](#) Capital Campaign Update

C. President's Report

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

Attachments: [FPHS-Factsheet-2022.pdf](#)
[Public-Health-3.0-White-Paper \(1\).pdf](#)

D. Staff Updates

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

[23-1518](#) Community Partnership Updates

[23-1519](#) APL Website Redesign

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

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.

