



City of Appleton

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

Meeting Agenda - Final-revised Library Board

Tuesday, February 27, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[24-0180](#) January 16 2024 Meeting Minutes

Attachments: [01-16-2024 Library Board Meeting Minutes.pdf](#)

5. Public Participation and Communications

Establish Order of the Day

6. Action Items

- [24-0181](#) Bill Register - December 2023 Final, January 2024

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

[APL Financial Cash Flow-December-2023 Final.pdf](#)

[Jan 24 Bill Register.pdf](#)

[APL Financial Cash Flow-Janurary 2024.pdf](#)

- [24-0182](#) February 2024 Budget Amendment

Attachments: [Feb 2024 Budget Amendment.pdf](#)

- [24-0183](#) E-Rate Vendor Approval

Attachments: [E-rate Memo Feb 2024.pdf](#)

- [24-0184](#) Annual Report 2023

Attachments: [2023 Annual Report - Unsigned.pdf](#)

- [24-0185](#) 2024 Materials Budget
Attachments: [BudgetAllocationProposal_2024_BoardView.pdf](#)
- [24-0186](#) City Policy Updates: Asbestos Policy, Records Retention Polciy
Attachments: [Asbestos Policy \(2024 Draft Changes\).pdf](#)
[Personnel Record Retention Policy \(2\) SB 2024.dg.pdf](#)
- [24-0187](#) Report of the Personnel & Policy Committee
Attachments: [02-07-2024 Personnel & Policy Committee Meeting Minutes.pdf](#)
- [24-0188](#) Library Director's 2024 Performance Goals as Established

7. Information Items

A. Administrative Report

- [24-0189](#) Building Project Update
Attachments: [01.2024 - Appleton Public Library Month-End Report.pdf](#)
[2024_1_BuildingProjectUpdate.pdf](#)
- [24-0190](#) APL Hiring Process Update
- [24-0191](#) 2023 4th Quarter Statistics
Attachments: [OCT 2023.pdf](#)
[NOV 2023.pdf](#)
[DEC 2023.pdf](#)
- [24-0192](#) Friends Grant Funded Program Summaries - 4th Quarter 2023
Attachments: [4th Quarter 2023 Friends Grant Funded Program Summaries FINAL.pdf](#)
- [24-0231](#) Updates on Legislation Regarding Access to Library Materials

B. Friends Report

- [24-0193](#) Capital Campaign Update
- [24-0194](#) Other Friends Activities

C. President's Report

- [24-0195](#) Library Legislative Day Report

[24-0199](#) Trustee Development: Public Health Part 2 "How does a library participate in the health and wellness of their community?"

D. Staff Updates

[24-0196](#) Children's Program Updates

Attachments: [Child. Svcs February 2024 Board Meeting.pdf](#)

[Child. Svcs February 2024Written East Asia in Wisconsin Library Program Gran](#)

[24-0197](#) Community Partnerships Updates

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.

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.