



City of Appleton

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

Meeting Agenda Library Board

Tuesday, January 20, 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**

[26-0061](#) December 16, 2025 Library Board Meeting Minutes

Attachments: [12-16-25 Library Board Meeting Minutes.pdf](#)

5. **Public Participation & Communication**

[26-0071](#) Introduction of Community Partnerships Supervisor

[26-0072](#) Introduction of Administrative Support Specialist

6. **Establish Order of the Day**

7. **Action Items**

[26-0062](#) Bill Register -- December 2025

Attachments: [Dec 25 Bill Register.pdf](#)

[MTD Dec 25.pdf](#)

[Q2 Oct-Dec 25 Friends Quarterly Report.pdf](#)

[26-0063](#) Lead Policy Update

Attachments: [Lead Policy 2025 Rewrite.docx](#)

8. **Information Items**

A. **Administrative Report**

[26-0065](#) APL Hiring Process Update

[26-0073](#) Strategic Planning Update

[26-0074](#) February Personal and Policy Committee Meeting

B. President's Report

[26-0064](#) Trustee Training Topic - Trustee Essentials Chapter 4: Effective Board Meetings and Trustee Participation

Attachments: [2020TrusteeEssentialsCh4 EffectiveBoardMeetingsandTrustee Participation.pdf](#)

C. Staff Updates

[26-0066](#) Children's Program Updates

[26-0067](#) Community Partnerships Updates

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.