



City of Appleton

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

Meeting Agenda - Final Library Board

Tuesday, April 18, 2023

3:00 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
[23-0368](#) March 14, 2023 Meeting Minutes

Attachments: [3-14-2023 Library Board Meeting Minutes.pdf](#)

4 Public Participation and Communications

Establish Order of the Day

5. Action Items

- [23-0369](#) Bill Register - March 2023

Attachments: [March 23 Bill Register.pdf](#)
[APL Financial Cash Flow YTD-March-2023.pdf](#)
[Friends Quarter 3 \(Jan-Mar 23\).pdf](#)

- [23-0379](#) COA Conditions of Employment Policy

Attachments: [CONDITIONS OF EMPLOYMENT 2023 SB.pdf](#)

- [23-0370](#) Report of the Personnel & Policy Committee

Attachments: [4-12-2023 Personnel & Policy Committee Meeting Minutes.pdf](#)
[Collection Development Policy Memo.pdf](#)
[Collection Development Policy AMENDED 4-12-2023.pdf](#)
[Bylaws \(Draft 4-12-2023\).pdf](#)

6. Information Items

A. Administrative Report

- [23-0371](#) Building Project Update
- [23-0372](#) APL Hiring Process Update
- [23-0373](#) National Library Week April 23 - April 29, 2023 "There's More to the Story"
Attachments: [Library Week Proclamation.pdf](#)
- [23-0374](#) 2022 EOY Collaborative Efforts
Attachments: [2022 Year End Collaborative Cooperative Agreements Library FINAL.pdf](#)

B. President's Report

- [23-0375](#) Trustee Development: Intellectual Freedom

C. Staff Updates

- [23-0376](#) Children's Programming Updates
- [23-0377](#) Community Partnership Updates

D. Other Business

- [23-0378](#) Trustee Recognition

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.*