



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appletonwi.gov

## Meeting Agenda - Final-revised Library Board

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Tuesday, January 14, 2025

5:00 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  
[24-1637](#) December 17, 2024 Meeting Minutes

**Attachments:** [12-17-2024 Library Board Meeting Minutes.pdf](#)

### 5. Public Participation & Communications

#### Establish Order of the Day

### 6. Action Items

- [24-1638](#) Bill Register - December 2024 (Partial)

**Attachments:** [Dec 24 Bill Register.pdf](#)

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

[Friends Q2 2024-25 Summary Report.pdf](#)

- [24-1639](#) Supplemental APL Space Use Policies:  
- Coworking Space Use Policy  
- Commons Use Policy

**Attachments:** [CoworkingSpace\\_Use\\_Policy Draft 1-2025.pdf](#)

[Commons\\_Use\\_Policy Draft 1-2025.pdf](#)

- [24-1646](#) Naming Opportunities Policy Update

**Attachments:** [Naming Opportunities Policy Draft 1-2025.pdf](#)

[24-1640](#) Request Approval of Named Spaces

**Attachments:** [Donor Naming Memo 1-13-2025.pdf](#)  
[Named Spaces for Library Board Approval PREMIER 1-13-2025.pdf](#)  
[Named Spaces for Library Board Approval MAJOR 1-13-2025.pdf](#)  
[Named Spaces for Library Board Approval SIGNATURE LEVEL 1-13-2025.pdf](#)

[24-1641](#) Request to Accept/Approve Non-State Grant Award in the amount of \$274,000

**Attachments:** [NSG Request for Approval 1-8-2025.pdf](#)

[24-1642](#) Community Meeting Room Rental Rates

**Attachments:** [LIBRARY EVENT RENTAL FEE SCHEDULE 1-2025.pdf](#)

**7. Information Items**

**A. Administrative Report**

[24-1643](#) Building Project Update

**Attachments:** [December 2024 Construction Update.pdf](#)

[24-1644](#) APL Hiring Process Update

[24-1645](#) WLA Library Legislative Day - Tuesday, February 11, 2025

**Attachments:** [Library Legislative Day 2025.pdf](#)

**B. Staff Updates**

[24-1648](#) Children's Program Updates

[24-1649](#) Community Partnerships 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.*