



City of Appleton

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

Meeting Agenda Library Board

Tuesday, May 16, 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

[23-0524](#) April 18, 2023 Library Board Meeting Minutes

Attachments: [4-18-2023 Library Board Meeting Minutes.pdf](#)

5. Public Participation & Communication

[23-0525](#) Introduction of Peter Lee - Outagamie County Appointee to Library Board

Attachments: [Outagamie County Appointment Peter Lee 2023 memo.pdf](#)

[23-0526](#) Library Board Re-Appointment - Alderperson Katie Van Zeeland

Establish Order of the Day

6. Action Items

[23-0527](#) Bill Register - April 2023

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

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

[23-0528](#) Trustee Bylaws

Attachments: [Bylaws \(Draft 4-12-2023\).pdf](#)

[23-0529](#) Appointment of the Nominating Committee

Attachments: [President Scheuerman Nominating Committee Memo 2023.pdf](#)

7. Information Items

A. Administrative Report

[23-0530](#) Building Project Update

Attachments: [2023_05_BuildingProjectUpdate.pdf](#)
[Renderings Narrative.pdf](#)

[23-0531](#) APL Hiring Process Update

[23-0532](#) APL Statistics - 1st Quarter 2023, January, February, March

Attachments: [JAN 2023.pdf](#)
[FEB 2023.pdf](#)
[MAR 2023.pdf](#)

[23-0533](#) Future Committee Meetings: Finance Committee, Personnel & Policy Committee

Attachments: [2023 Board Committees 5-2023.pdf](#)

[23-0534](#) Friends Grant Funded Program Summaries - 1st Quarter 2023

Attachments: [1st Quarter 2023 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. President's Report

[23-0535](#) Trustee Development: Intellectual Freedom Part 2

Attachments: [WLA Book Lifecycle LLD.pdf](#)

C. Staff Updates

[23-0536](#) APL Summer Library Program 2023

[23-0537](#) Children's Program 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.

**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.*