



# City of Appleton

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

## Meeting Agenda Library Board

---

Tuesday, December 17, 2024

4:30 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  
[24-1581](#) November 19, 2024 Meeting Minutes

**Attachments:** [11-19-2024 Library Board Meeting Minutes.pdf](#)

### Public Participation & Communications

#### 5. Establish Order of the Day

#### 6. Action Items

[24-1582](#) Bill Register - November 2024

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

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

[24-1583](#) December 2024 Budget Amendment

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

[24-1584](#) 2025 Library Budget

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

- [24-1585](#) APL Policies:
- Children's Area Use Policy
  - Community Information and Posting Policy
  - Space Use Policy
  - Piano Policy
  - Safety and Security Policy
  - Smoking and Tobacco Use Policy
- Attachments:** [Childrens Area Use Policy DRAFT 12-12-2024.pdf](#)  
[Community Information and Posting Policy DRAFT 12-24.pdf](#)  
[SPACE USE POLICY 12-12-2024.pdf](#)  
[Piano Policy DRAFT 12-2024.pdf](#)  
[SAFETY AND SECURITY POLICY DRAFT 12-12-2024.pdf](#)  
[Smoking And Tobacco Use Policy DRAFT 12-12-2024.pdf](#)

- [24-1588](#) 2025 Library Board Meeting Schedule

**Attachments:** [APL Board Meeting Schedule 2025.pdf](#)

## 7. Information Items

### A. Administrative Report

- [24-1589](#) APL Building Project Update
- Attachments:** [November 2024 Construction Update.pdf](#)
- [24-1590](#) APL Hiring Process Update
- [24-1591](#) APL Brand Identity Update
- [24-1586](#) Donor Signage

### B. Friend's Report

- [24-1592](#) Friends Executive Director Report
- [24-1595](#) Capital Campaign Update
- [24-1596](#) Friends Plans for 2025

### C. President's Report

- [24-1593](#) Trustee Training: Collection Tour of New Library
- Attachments:** [NewBuildingCollectionPreview\\_LibraryBoardMeeting\\_111923.pdf](#)

**D. Staff Updates**

[24-1594](#) 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.*