



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final Library Board

Tuesday, March 15, 2022

4:30 PM

100 N Appleton St.
City Hall Council Chambers 6 A / B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-0318](#) February 24, 2022 Meeting Minutes

Attachments: [February 24 2022 Library Board Meeting Minutes.pdf](#)

Public Participation & Communications

- [22-0139](#) Volunteer of The Year - Lisa Gardiner
- [22-0319](#) Presentation on Capital Campaign Feasibility Study - Karen Rose

Establish Order of the Day

4. Action Items

- [22-0320](#) Bill Register - February 2022
- Attachments:** [Bill Register-Feb-2022.pdf](#)
[APL Financial MTD-Feb-2022.pdf](#)
[APL Bill Register-Feb-rev-2022.pdf](#)
[APL Financial Cash Flow-Feb-2022.pdf](#)
- [22-0321](#) Recommendation to approve GovDeals for Auctioneer Services Vendor
- Attachments:** [Auctioneer Recommendation Board Memo-March 2022.pdf](#)

[22-0322](#) Report of the Personnel & Policy Committee

Attachments: [Personnel & Policy Committee Meeting 3-9-2022 Minutes.pdf](#)
[Library Director Job Description 2010.pdf](#)
[Library Director Job Description amended at Committee 3-9-2022.pdf](#)
[Competency Definitions.pdf](#)
[Art Policy Draft 3-4-2022.pdf](#)
[Scholarship Policy Draft 3-2022.pdf](#)
[Temporary Library Policy Suspensions.docx](#)
[Trustee Essentials Chapter 5 - Hiring a Library Director.pdf](#)
[Trustee Essentials Chapter 7 - The Library Board and Library Personnel.pdf](#)

5. Information Items

A. Administrative Report

[22-0323](#) Library Building Project Update

Attachments: [Building Project Update March 2022.pdf](#)

[22-0324](#) Temporary Library Update

[22-0325](#) OWLS Updates
- OWLS Move

**B. President
President's Report**

[22-0326](#) Trustee Development: Who Uses The Library - Part 2

C. Friends Report

[22-0327](#) Friends Capital Campaign Feasibility Study

D. Staff Updates

[22-0328](#) Community Partnerships Updates

6. 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.