



City of Appleton

Appleton Public Library
200 N. Appleton Street
Appleton, WI 54911

Meeting Agenda Library Board

Tuesday, December 16, 2025

5:00 PM

Appleton Public Library, 200 N Appleton Street
Cornerstone Conference Room

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[25-1503](#) 11-18-2025 Library Board Meeting Minutes
Attachments: [11-18-2025 Library Board Meeting Minutes.pdf](#)
5. Public Participation & Communication
[25-1512](#) Introduction of New Board Member - Kevin Englebert

Establish Order of the Day

6. Action Items

- [25-1504](#) 11 25 Bill Register
Attachments: [Nov 25 Bill Register.pdf](#)
[MTD Nov 25.pdf](#)
- [25-1505](#) December 2025 Budget Amendment
Attachments: [Dec 25 Budget Amendment.pdf](#)
- [25-1507](#) 2026 Library Budget
Attachments: [2026 Library.pdf](#)
- [25-1511](#) Request Approval to solicit proposals for the 2026 Strategic Planning Process
Attachments: [Strategic Planning Request Memo 12-2025.pdf](#)

7. Information Items**A. Administrative Report**

[25-1514](#) APL Hiring Process Update

B. President's Report

[25-1515](#) General Trustee Calendar for 2026

Attachments: [General Trustee Calendar 2026.pdf](#)

C. Staff Updates

[25-1509](#) Children's Program Updates

[25-1510](#) 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.