



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda Library Board

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Tuesday, October 20, 2020

4:30 PM

City Hall 6th Floor A/B  
100 N. Appleton Street

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[20-1357](#) September 15, 2020 Meeting Minutes

**Attachments:** [September 15 2020 Meeting Minutes.pdf](#)

#### 4. Public Participation and Communications

##### Establish Order of the Day

#### 5. Action Items

[20-1358](#) Bill Register - September 2020

**Attachments:** [September Bill Register.pdf](#)  
[September Expense Report.pdf](#)

[20-1359](#) United Way 2019 / 2020 Compliance Documents

**Attachments:** [2021 Program Funding Letter Notification Reach Out and Read.pdf](#)  
[United Way Compliance Document.pdf](#)

[20-1360](#) 2021 Proposed Library Closed Dates

**Attachments:** [Closures 2021.pdf](#)

#### 6. Information Items

##### A. Administrative Report

[20-1361](#) Library Pandemic Response / Continuity of Operations

**Attachments:** [Library Pandemic Status Flow.pdf](#)

[20-1362](#) Carpeting Project Update

[20-1363](#) 3rd Quarter Friends Grant Funded Program Summaries

**Attachments:** [3rd Quarter 2020 Friends Grant Funded Program Summaries FINAL.pdf](#)

## B. President's Report

[20-1364](#) Library Project Update

**Attachments:** [Library Building Study Historic Timeline 2020.pdf](#)

[Finance Committee - Fund Balance Policy - Neighborhood Level Planning.pdf](#)

[20-1365](#) Trustee Training: Core Values of Librarianship Webinar Overview

**Attachments:** [Trustee webinar\\_Core values of librarianship.pdf](#)

[ALA\\_LBORwithInterpretations.pdf](#)

## 7. 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.*