



City of Appleton

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

Meeting Agenda - Final Library Board

Tuesday, March 19, 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
[24-0289](#) February 27, 2024 Meeting Minutes

Attachments: [2-27-2024 Library Board Meeting Minutes.pdf](#)

5. Public Participation and Communications

Establish Order of the Day

6. Action Items

[24-0290](#) Bill Register - February 2024

Attachments: [February 2024 Bill Register.pdf](#)
[APL Financial Cash Flow-February 2024.pdf](#)

[24-0291](#) March 2024 Budget Amendment

Attachments: [March24 Budget Amendment.pdf](#)

7. Information Items

A. Administrative Report

[24-0292](#) Building Project Update

Attachments: [02_2024_BuildingUpdate.pdf](#)
[02.2024 - Appleton Public Library Month-End Report.pdf](#)

[24-0293](#) APL Hiring Process Update

[24-0294](#) April Meeting Time Change - Tuesday, April 16th @ 3pm

[24-0295](#) Friends Event - Speed Puzzling Tournament - Saturday, April 13, 2024
2:30-4:00pm at Wilson Middle School

Attachments: [Speed Puzzling Tournament \(3\).pdf](#)

B. President's Report

[24-0298](#) Trustee Development: Aligning Advocacy: Crafting Library Messages that Resonate with Stakeholder Values

C. Staff Updates

[24-0296](#) Children's Program Updates

[24-0297](#) 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.