



City of Appleton

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

Meeting Agenda Library Board

Tuesday, August 20, 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

[24-1075](#) July 16, 2024 Meeting Minutes

Attachments: [7-16-2024 Library Board Meeting Minutes.pdf](#)

5. Public Participation & Communications

6. Action Items

[24-1076](#) Bill Register - August 2024

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

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

[24-1077](#) August 2024 Budget Amendment

Attachments: [Aug 24 Budget Amendment.pdf](#)

[24-1078](#) City of Appleton Policies: Generative AI Technology Policy, Security Card Access Key - ID Badge and Visitor Security Policy, Privacy Policy, Workplace Violence Policy

Attachments: [Generative AI Technology Policy SB 2024.pdf](#)

[Security Card Access Key-Identification Badge and Visitor Security Policy SB 2024.pdf](#)

[Privacy Policy Draft SB 2024.pdf](#)

[Workplace Violence SB 2024.pdf](#)

[24-1079](#) 2025 OWLS Resource Library Agreement

Attachments: [2025 Resource Library Agreement.pdf](#)

[24-1080](#) 2025 OWLS Services Agreement

Attachments: [2025 Service Agreement.pdf](#)

[24-1081](#) Report of the Finance Committee

Attachments: [7-25-2024 Finance Committee Meeting Minutes.pdf](#)

[Budget Memo Trustees 7-17-2024.pdf](#)

[Library Board Working Document.pdf](#)

[Library 2025 Narrative all pages.pdf](#)

[Library Grants 278.pdf](#)

[24-1082](#) Report of the Nominating Committee

Attachments: [7-26-2024 Nominating Committee Meeting Minutes.pdf](#)

7. Information Items

A. Administrative Report

[24-1083](#) Building Project Update

Attachments: [July 2024 Building Project Update.pdf](#)

[24-1084](#) APL Hiring Process Updates

[24-1085](#) Statistics - 2nd Quarter 2024 (April - June)

Attachments: [APRIL 2024.pdf](#)

[May 2024.pdf](#)

[JUNE 2024.pdf](#)

[24-1086](#) 2nd Quarter 2024 Friends Grant Funded Program Summaries

Attachments: [2nd Quarter 2024 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. Staff Updates

[24-1088](#) Children's Program Updates

[24-1089](#) 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.

