



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda Library Board

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Tuesday, November 19, 2019

4:30 PM

225 N. Oneida Street

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[19-1760](#)      October 15, 2019 Meeting Minutes

**Attachments:** [October 15 2019 Meeting Minutes.pdf](#)

4. Public Participation and Communication  
[19-1761](#)      Emely Villanueva APL Teen Librarian

Establish Order of the Day

### 5. Action Items

- [19-1762](#)      Bill Register - October 2019

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

- [19-1763](#)      2020 Library Board Meeting Schedule

**Attachments:** [APL Board Meeting Schedule 2020.pdf](#)

- [19-1765](#)      Report of the Personnel & Policy Committee

**Attachments:** [Personnel and Policy Committee Meeting Minutes 11-4-2019.pdf](#)  
[Circulation Policy Draft 11-19.pdf](#)  
[Inclusive Services Assessment Trustee Pages October 2019.pdf](#)

- [19-1766](#)      Library Director's 2019 End of Year Performance Review

### 6. Information Items

#### A. Director's Report

- [19-1767](#) OWLSnet / Winnefox ILS Discussions
- [19-1768](#) OWLSnet ILS Recommendation
- [19-1769](#) House of Representatives Judiciary Committee Investigation into Competition in Digital Markets and Wisconsin Public Library Consortium / Overdrive Plan
- [19-1770](#) Safety and Security Update
- [19-1771](#) Social Worker in the Library Needs Assessment Update
- [19-1772](#) Fines and Public Libraries
- [19-1773](#) APL Holiday Breakfast - Friday, December 20, 2019 8am - 9am

**B. Assistant Director's Report**

- [19-1774](#) APL Hiring Processes
- [19-1775](#) APL 3rd Quarter Statistics (July, August, September)

**Attachments:** [JULY 2019.pdf](#)  
[AUGUST 2019.pdf](#)  
[SEPT 2019.pdf](#)

**C. Friends Report**

- [19-1776](#) Friends Used Book Sale - November 21 - 23, 2019
- [19-1777](#) End of Year Special Challenge Gift
- [19-1778](#) Save the Date - I Love My Library February 9, 2019

**D. Staff Updates**

- [19-1779](#) Children's Program Updates

**Closed Session**

*The Library Board of Trustees may meet in Closed Session pursuant to WI Statute 19.85(f)(c) to discuss personnel matters and then resume meeting in Open Session.*

**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.*

