



City of Appleton

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

Meeting Agenda Library Board

Tuesday, July 16, 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
[24-0904](#) June 18, 2024 Library Board Meeting Minutes

Attachments: [06-18-2024 Library Board Meeting Minutes.pdf](#)

5. Public Participation & Communications

Establish Order of the Day

6. Action Items

[24-0905](#) Bill Register - June 2024

Attachments: [June 24 Bill Register.pdf](#)
[APL Financial Cash Flow-June 2024.pdf](#)
[Friends Q4 2024 Summary Report.pdf](#)

[24-0906](#) July 2024 Budget Amendment

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

[24-0907](#) City Of Appleton Fall Protection Policy

Attachments: [Fall Protection Policy SB 5-16-24.pdf](#)

[24-0908](#) Report of the Personnel & Policy Committee

Attachments: [6-25-2024 Personnel & Policy Committee Meeting Minutes.pdf](#)
[Policy Policy.pdf](#)
[Library Emergency Policy DRAFT 7-2024.pdf](#)
[Policy Review and Update Schedule June 2024.pdf](#)

[24-0909](#) Approve Library Director's Mid-Year 2024 Performance Evaluation

7. Information Items

A. Administrative Report

[24-0910](#) Building Project Update

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

[24-0911](#) APL Hiring Process Update

B. OWLS Report

[24-0912](#) County Library Service Planning

Attachments: [County Library Planning memo to Boards 2024 Out.pdf](#)

[24-0913](#) Billing Counties with Act 420

Attachments: [Adjacent County Funding - APL.pdf](#)
[Outagamie summary data.pdf](#)

B. President's Report

[24-0915](#) Trustee Training - State Trustee Training Manual Topics

Attachments: [Trustee Essentials: A Handbook for Wisconsin Public Library Trustees](#)

[24-0916](#) Trustee Updates

C. Staff Updates

[24-0917](#) Community Partnerships Updates

[24-0918](#) Children's Program Updates

Closed Session

The Board may meet in Closed Session pursuant to WI State Statute 19.85(1)(c) to discuss personnel matters and then resume meeting in Open Session.

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.

