



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final-revised Library Board

Tuesday, December 15, 2020

4:30 PM

City Hall 6th Floor A/B
100 N. Appleton Street, Appleton WI 54911

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[20-1619](#) October 20, 2020 Meeting Minutes

Attachments: [October 20 2020 Meeting Minutes.pdf](#)

4. **Pubic Participation and Communications**

Establish Order of the Day

5. **Action Items**

- [20-1620](#) Bill Register - October 2020 and November 2020

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

- [20-1621](#) December 2020 Budget Amendment

Attachments: [Budget Amendment Request December.pdf](#)

- [20-1622](#) City Policies:

- Exception to Salary Administration Policy
- Emergency Sick Leave Policy Extension

Attachments: [Salary Administration Policy Exception 12-9-20.pdf](#)
[Emergency Sick Leave Extension.pdf](#)

- [20-1623](#) 2021 Budget Approval
Attachments: [2021 Library Budget FINAL.pdf](#)
[2021 Library CIP FINAL.pdf](#)
[2021 Roof Replacement CIP FINAL.pdf](#)
[2021 Library Grants FINAL.pdf](#)
- [20-1624](#) 2021 Library Board Meeting Schedule
Attachments: [APL Board Meeting Schedule 2021.pdf](#)
- [20-1625](#) OWLS Resource Library Agreement
Attachments: [Resource Library Agreement 2021 10-12 proposal mark up.pdf](#)
- [20-1626](#) Report of the Personnel & Policy Committee
Attachments: [Personnel and Policy Committee Minutes 11-20-2020.pdf](#)
- [20-1634](#) Library Director's 2020 End of Year Performance Review

6. Information Items

A. Administrative Report

- [20-1627](#) Library 2020 Mid-Year Collaborative Efforts List
Attachments: [2020 Library MidYear Collaborative Cooperative Agreements List FINAL.pdf](#)
[2020 Collaborative Cooperative Totals.pdf](#)
- [20-1628](#) Continuity of Operations and Library Service Update
Attachments: [Reopening Plans 2021 Board Memo.pdf](#)
[2020 Pandemic Summary Library Board 12-9-2020.pdf](#)
- [20-1629](#) APL Hiring Processes
- [20-1630](#) Grants Update
Attachments: [2020 Grant Report for Board - Dec 2020.pdf](#)

B. President's Report

- [20-1632](#) Request for Proposals for Architectural and Engineering Services
Attachments: [Library Listening Session Memo 12-11-2020.pdf](#)
[Appleton Public Library - RFP 2020 12-11-20.pdf](#)
[RFP Memo.pdf](#)

Closed Session

The Board may go into 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.