



City of Appleton

Appleton Public Library
200 N. Appleton Street
Appleton, WI 54911

Meeting Agenda Library Board

Tuesday, August 19, 2025

5:00 PM

Appleton Public Library
200 N. Appleton Street
Cornerstone Conference Room

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[25-0962](#) July 15, 2025 Meeting Minutes

Attachments: [07-15-2025 Library Board Meeting Minutes.pdf](#)

5. **Public Participation & Communications**

6. **Action Items**

[25-0963](#) Bill Register - July 2025

Attachments: [July 25 Bill Register.pdf](#)

[APL Cash Flow - July 2025.pdf](#)

[25-0964](#) August 2025 Budget Amendment

Attachments: [Aug 25 Budget Amendment.pdf](#)

[25-0965](#) Request Approval for Grant Funded Limited Term Part-Time Position
Library Assistant - Technology, Learning and Innovation

Attachments: [Library Assistant - Technology Learning and Innovation Temp PT Grant Funded](#)

[25-0966](#) 2026 Resource Library Agreement

Attachments: [2026 Resource Library Agreement.pdf](#)

[25-0967](#) 2026 Services Agreement - Outagamie Waupaca Library System and
Appleton Public Library

Attachments: [2026 Service Agreement.pdf](#)

[25-0968](#) Report of the Nominating Committee

Attachments: [07-21-2025 Library Board Nominating Committee Meeting Minutes.pdf](#)

[25-0969](#) Report of the Finance Committee

Attachments: [08-12-2025 Library Board Finance Committee Meeting Minutes.pdf](#)

[2026 Budget for Library Board Legal Size Paper.pdf](#)

[2026 Library.pdf](#)

[2026 Server Replacement CIP.pdf](#)

[2026 NAS Addition-Deletion.pdf](#)

7. Information Items

A. Administrative Report

[25-0970](#) APL Hiring Process Update

[25-0971](#) APL Safety and Security Report

[25-0972](#) 2nd Quarter 2025 Statistics (April, May, June)

Attachments: [APRIL 2025.pdf](#)

[MAY 2025.pdf](#)

[JUNE 2025.pdf](#)

[25-0973](#) 2nd Quarter 2025 Friends Grant Funded Program Summaries (April, May, June)

Attachments: [2nd Quarter 2025 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. President's Report

[25-0974](#) Trustee Training Topic - E-Book: APL Purchasing Overview

[25-0975](#) Upcoming Year 2025 - 2026 Committee Preferences

C. Staff Updates

[25-0976](#) Children's Program Updates

[25-0977](#) 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.