



City of Appleton

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

Meeting Agenda Library Board

Tuesday, May 14, 2024

1:00 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

[24-0593](#) April 16, 2024 Meeting Minutes

Attachments: [4-16-2024 Library Board Meeting Minutes.pdf](#)

5. Public Participation and Communications

Establish Order of the Day

6. Action Items

[24-0594](#) Bill Register - April 2024

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

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

[24-0595](#) E-rate Expense Memo May 2024

Attachments: [E-rate Expense Memo May 2024.pdf](#)

[24-0596](#) Appointment of Library Board Nominating Committee

Attachments: [President Mann Nominating Committee Memo.pdf](#)

[24-0606](#) Updated COA Vehicle Usage Policy

Attachments: [Vehicle Usage Policy Edits 2.16.24.pdf](#)

7. Information Items

A. Administrative Report

[24-0597](#) Building Project Update
Attachments: [April 2024 Building Project Update.pdf](#)

[24-0598](#) APL Hiring Process Update

[24-0599](#) 1st Quarter 2024 Statistics (Jan, Feb, Mar)
Attachments: [JAN 2024.pdf](#)
[FEB 2024.pdf](#)
[MAR 2024.pdf](#)

[24-0600](#) 1st Quarter Friends Grants Funded Program Summaries
Attachments: [1st Quarter 2024 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. President's Report

[24-0601](#) Trustee Development: An Exploratory Social Justice Framework to Develop Public Library Services with Underserved Families
Attachments: [Trustee Training 1 An Exploratory Social Justice Framework to Develop Public Trustee Training 2 May 2024 Trustee Development Topic Instructions.pdf](#)

C. Staff Updates

[24-0602](#) Children's Program Updates
Attachments: [Community Mural.pdf](#)

[24-0603](#) 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.