



City of Appleton

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

Meeting Agenda - Final-revised Library Board

Tuesday, April 16, 2024

3:00 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

[24-0396](#) March 19, 2024 Meeting Minutes

Attachments: [3-19-2024 Library Board Meeting Minutes.pdf](#)

5. Public Participations and Communications

Establish Order of the Day

6. Action Items

[24-0397](#) Bill Register - March 2023

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

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

[Q3 Friends Project Summary Report.pdf](#)

[24-0402](#) April 2024 Budget Amendment

Attachments: [Apr24 Budget Amendment.pdf](#)

[24-0433](#) Request for Approval of Summer Teen Internship Position

Attachments: [Memo_TeenInternship.pdf](#)

7. Information Items

A. Administrative Report

[24-0404](#) Building Project Update

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

- [24-0410](#) APL Annual Report
Attachments: [2023 Annual Report.pdf](#)
- [24-0405](#) APL Hiring Process Update
- [24-0406](#) May meeting time change - Tuesday, May 14 @ 1:00pm
- [24-0411](#) National Library Week - April 7-13
Attachments: [Library Week 2024.pdf](#)

B. President's Report

- [24-0407](#) Public Library Association Conference Report
- [24-0408](#) Trustee Fundraising Breakfast Thursday, April 18 8:00-9:30am
Attachments: [April18Event.pdf](#)
[04-18-2024 Notice of Quorum Library Trustee Breakfast.pdf](#)

C. Staff Updates

- [24-0409](#) Children's Program Updates
Attachments: [Eclipse Programming Report.pdf](#)

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.