



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final Library Board

Tuesday, April 15, 2014

4:30 pm

Library Lower Level Meeting Room C

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[14-634](#) March 18, 2014 Meeting Minutes
Attachments: [March 18 2014 Meeting Minutes.pdf](#)
4. **Appearances / Public Participation and Communications**
[14-635](#) Volunteers of the Year - Peter & Sarah Gilbert
5. **Establish Order of the Day**
6. **Action Items**
 - a. [14-636](#) March 2014 Bill Register
Attachments: [2014 Bill Register Mar.pdf](#)
[2014 Revenue & Expense Summary Mar.pdf](#)
[2014 Section Totals Mar.pdf](#)

- b. [14-637](#) Recommendation for final site for the future of Appleton Public Library facility to be site 3C (existing Trinity Lutheran/Fox Banquets & Rivertyme Catering)

Attachments: [SiteStudyReport.pdf](#)
[APL SITE-1 \(4-10-14\).pdf](#)
[APL SITE-2 \(4-10-14\).pdf](#)
[APL SITE-3A \(4-10-14\).pdf](#)
[APL SITE-3B \(4-10-14\) \(2\).pdf](#)
[APL SITE-3C \(4-10-14\).pdf](#)
[Building Concept Evaluation.pdf](#)
[Value Index.pdf](#)
[Cost Matrix.pdf](#)
[Cost Appendix.pdf](#)

- c. [14-638](#) Application for State of Wisconsin Read to Lead Development Fund for Reach Out and Read for a one year .5 FTE library/hospital liaison (\$23,000) to work in conjunction with local libraries and clinics to expand Reach Out and Read as well as create and maintain a referral system as well as purchase developmentally appropriate books to support the program at local clinics who join the partnership (\$27,000).

Attachments: [Read To Lead Development Fund Grant Application.pdf](#)

- d. [14-639](#) Budget Amendment Request

Attachments: [2014 Budget Adjustment1.pdf](#)

7. Information Items

a. Director's Report

- i. [14-640](#) Contract with Martenson and Eisele, Inc. for design services to "Replace Aged Boilers" at the Appleton Public Library for \$7,425.

Attachments: [Boiler Replacement Memo.pdf](#)

- ii. [14-641](#) National Library Week

- iii. [14-650](#) APL Staff Recognition - Friday, April 18, 2014 at 8:00 am.

b. Assistant Director's Report

- i. [14-642](#) Hiring Processes

c. Friends Report

- i. [14-643](#) Friendship Month
- ii. [14-646](#) Friends Annual Meeting - Thursday, May 22, 2014

8. Other Business

- a. [14-644](#) Recent and upcoming programs
- i. [14-645](#) Fox Cities Reads / Fox Cities Book Festival

9. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.