



Meeting Agenda Library Board

Tuesday, May 19, 2015

4:30 PM

225 N. Oneida Street

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

F. [15-807](#) Library Board Meeting Minutes 3-17-2015

Attachments: [March 17 2015 Meeting Minutes - Report.pdf](#)

4. Public Participation & Communication

New Council Representative appointed to Library Board

APL Volunteer of the Year - Meredith Schoenfeld

5. Action Items

A. [15-808](#) Bill Register March 2015

Attachments: [2015 MAR bill register.pdf](#)

[2015 MAR revenue and expense.pdf](#)

[2015 MAR section totals.pdf](#)

B. [15-809](#) Bill Register - April 2015

Attachments: [2015 APR bill register.pdf](#)

[2015 APR expense and revenue.pdf](#)

C. [15-810](#) Amended 2015 Resource Library Agreement

Attachments: [Resource Library Agreement 2015 amended April 2015 Markup.pdf](#)

D. [15-811](#) Budget Amendment

Attachments: [2015 MAY budget amendment.pdf](#)

- E. [15-812](#) Updated Media Lab Policy

Attachments: [Media Lab Use Policy updated 5-2015.pdf](#)

- F. [15-813](#) Recommend award of the Library Entrance Doors contract to LaForce Hardware for \$43,700 with an additional \$4,890 for contingencies, for a contract not to exceed \$48,590.

Attachments: [2015 Library Entrance Doors.pdf](#)

6. Information Items

A. Director's Report

- i. [15-814](#) 2015 APL Public Survey
- ii. [15-815](#) Library roof project update
- iii. [15-835](#) Movable partition wall update
- iv. [15-816](#) Library building process update
- v. [15-817](#) Library video
- vi. [15-818](#) USDA Summer Food Service Program
Attachments: [SFSP-Fact-Sheet.pdf](#)
- vii. [15-823](#) 2016 Budget preparations

B. OWLS Updates

- i. [15-819](#) Outagamie Waupaca Library System Planning Process
- ii. [15-820](#) Outagamie Waupaca Library System Statement of Support of the Appleton Public Library
- iii. [15-821](#) Coland Strategic Vision for Library Systems in the 21st. Century
- iv. [15-822](#) Planning for a permanent OWLS Director

C. Assistant Director's Report

- i. [15-824](#) Library hiring processes
- II. [15-825](#) Statistics

Attachments: [Feb 2015.pdf](#)
[March 2015.pdf](#)

D. Friends Report

- i. [15-826](#) Friendship Month
- ii. [15-827](#) Friends Used Book Sale
- iii. [15-828](#) Friends Annual Meeting

7. Recent & Upcoming Programs

- i. [15-829](#) Fox Cities Reads and Book Festival wrap up
- ii. [15-831](#) Summer Reading Program
- iii. [15-830](#) Hmong Culture Celebration
- iv. [15-842](#) Fox Valley Literacy Council Spelling Bee

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.