



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, February 16, 2016

4:30 PM

225 N. Oneida Street

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-222](#) Library Board Meeting Minutes 1-19-2016

Attachments: [January 19 2016 Meeting Minutes.pdf](#)

4. **Public Participation and Communications**

[16-221](#) Fox Cities Future 15 winner Yee Lee Vue

5. **Establish Order of the Day**

6. **Action Items**

A. [16-223](#) January 2016 Bill Register

Attachments: [2016 JAN bill register.pdf](#)

[2016 JAN revenue and expense.pdf](#)

B. [16-224](#) Budget Adjustment

Attachments: [2016 FEB budget amendment.pdf](#)

C. [16-225](#) Report of the Personnel and Policy Committee

Attachments: [Personnel & Policy Committee Meeting Minutes 02-12-2016.pdf](#)

[Attendance Policy strike and bold 2015.pdf](#)

[Electronic Communication Policy \(3\) 2015.pdf](#)

[Social Media Policy 11 2015.pdf](#)

[Displays Policy 2016 Draft redline.pdf](#)

[Displays Policy 2016 Draft.pdf](#)

[Financial Policy 2016 draft redline.pdf](#)

[Financial Policy 2016 draft.pdf](#)

- i. [16-226](#) Library Director's 2016 Goals

7. Information Items

A. Director's Report

- i. [16-228](#) WLA Legislative Agenda
Attachments: [2016 Wisconsin Library Association Legislative Agenda.pdf](#)
- ii. [16-230](#) Downtown Mobility Study
- iii. [16-235](#) Return of Library Materials SB466 / AB609
Attachments: [2016 Return of Library Materials.pdf](#)
- iv. [16-229](#) Staff Recognition - Golden Gabby's - Friday, March 18, 2016 - 8 a.m.

B. Assistant Director's Report

- i. [16-231](#) APL staffing changes
- ii. [16-232](#) OWLS Fees Taskforce
- iii. [16-236](#) 2016 Appleton Public Library Objectives
Attachments: [2016 Appleton Public Library Objectives.pdf](#)

C. Friends Report

- i. [16-233](#) I Love My Library Dinner Report

8. Recent and Upcoming Programs

- [16-234](#) A. Fox Cities Reads
B. READsquared

Closed Session

The Board may meet in Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters and then resume meeting in Open Session.

9. 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.