



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, July 19, 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

[16-1119](#) June 14, 2016 Meeting Minutes

Attachments: [June 14 2016 Meeting Minutes.pdf](#)

4. **Public Appearances and Communications**

5. **Establish Order of the Day**

6. **Action Items**

A. [16-1120](#) Bill Register - June 2016

Attachments: [June Bill Register.pdf](#)

[June Revenues.pdf](#)

[June Expenses.pdf](#)

B. [16-1122](#) Report of the Finance Committee

Attachments: [July 12 2016 Finance Committee Meeting Minutes.pdf](#)

i. [16-1134](#) 2017 Library Budget

Attachments: [2017 Budget FINAL.pdf](#)

[2017 Library Budget Narrative.pdf](#)

ii. [16-1135](#) 2017 Library Budget Addition

Attachments: [2017 Hispanic Outreach Specialist Addition.pdf](#)

- iii. [16-1136](#) 2017 Library Budget CIPs

Attachments: [2017 Building Envelope CIP.pdf](#)
[2017 HVAC Systems CIP.pdf](#)
[2017 Interior Finishes and Furniture CIP.pdf](#)
[2017 Lighting Upgrades CIP.pdf](#)
[2017 Roof Replacement CIP.pdf](#)
[2017 Safety & Security CIP.pdf](#)

7. Information Items

A. Director's Report

- i. [16-1123](#) Impact of upcoming changes to FLSA minimum wage and overtime standards

Attachments: [FLSA Impact June 2016.pdf](#)
[FLSA FINAL RULE.pdf](#)

- ii. [16-1124](#) Mobility Study update

- iii. [16-1125](#) Board updates

B. President's Report

- i. [16-1126](#) Downtown Comprehensive Plan update

- ii. [16-1127](#) Building Study update

- iii. [16-1128](#) Trustee trainings

C. Assistant Director's Report

- i. [16-1129](#) Hiring Process updates

- ii. [16-1130](#) Public Library System Redesign Project

- iii. [16-1131](#) Statistics - March 2016, April 2016, May 2016

Attachments: [MARCH 2016.pdf](#)
[APRIL 2016.pdf](#)
[MAY 2016.pdf](#)

D. Recent and upcoming programs

- i. [16-1132](#)
 - Dr. Who program
 - Reach Out and Read Book Fair
 - Children's Parade
 - Elephant and Piggie
 - Infosoup at Pride Fest
 - Summer Outdoor Films Collaboration

E. Friends Report

- i. [16-1133](#) Strategic Plan update

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.