



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, April 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
[16-494](#) March 15, 2016 Meeting Minutes
Attachments: [March 15 2016 Meeting Minutes.pdf](#)
4. **Public Participation and Communications**
[16-491](#) Volunteers of the Year
[16-492](#) Kudos and Kares Recognition
[16-493](#) Council Appointment April 2016 - April 2017
5. **Establish Order of the Day**
6. **Action Items**
 - A. [16-495](#) March 2016 Bill Register
Attachments: [2016 April bill register.pdf](#)
[2016 April revenue and expense.pdf](#)
[April 2016 Revenue new report.pdf](#)
 - B. [16-496](#) Budget Amendment of United Way Fox Cities Innovation Grant Funds of \$90,150.04 for Reach Out and Read Fox Cities
Attachments: [2016 APRIL carryover-expenditures-requests.pdf](#)
 - C. [16-497](#) City Policy: Employee Assistance Program Policy (EAP)
Attachments: [EMPLOYEE ASSISTANCE PROGRAM Strike and Bold February 2016.pdf](#)
 - D. [16-583](#) Teen Summer Library Program Pize - \$1.00 off fines
Attachments: [FinesCouponMemo.pdf](#)

7. Information Items**A. President's Report**

- i. [16-498](#) Downtown Comprehensive Plan update
- ii. [16-586](#) Library building process update

Attachments: [CommunityColumnApril2016.pdf](#)

B. Director's Report

- i. [16-499](#) National Library Week April 10 - 16, 2016
- ii. [16-500](#) Friends Grant Transition update
- iii. [16-501](#) 2015 End of Year Collaborations List
Attachments: [2015 YEAR END Collaborative and Cooperative Efforts FINAL.pdf](#)
[2015 YEAR END Collaborative and Cooperative Efforts Calculation Table.pdf](#)
- iv. [16-502](#) FICA Alternative Plan for part time non-benefitted staff information presented to the board in May
- v. [16-522](#) Downtown Mobility Study update

C. Assistant Director's Report

- i. [16-503](#) Statistics - January 2016 and February 2016
Attachments: [JAN 2016.pdf](#)
[FEB 2016.pdf](#)
- ii. [16-504](#) Hiring Process updates

D. Recent and upcoming programs

- i. [16-505](#) Fox Cities Book Festival and Fox Cities Reads
- ii. [16-506](#) 1,000 Books Before Kindergarten mural

E. Friends Report

- i. [16-507](#) Friends Used Book Sale April 29 - 30, 2016 and pre-sale April 28, 2016
- ii. [16-508](#) Annual Meeting Save the Date - May 26, 2016

8. Other Business

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.