



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final-revised Library Board

Tuesday, May 17, 2016

4:30 PM

225 N. Oneida Street

Lower Level Meeting Rooms A/B/C

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[16-750](#) April 19, 2016 Library Board Meeting Minutes
Attachments: [April 19 2016 Meeting Minutes.pdf](#)
4. **Public Participation and Communications**
[16-796](#) APL Teen 2016 Volunteer of the Year - Claire Polar
[16-727](#) Council Appointment to Library Board April 2016 - April 2017
[16-728](#) Introduction of new APL Business Manager
5. **Establish Order of the Day**
6. **Action Items**
 - A. [16-729](#) April 2016 Bill Register
Attachments: [2016 April Bill Register.pdf](#)
[April 2016 Revenues.pdf](#)
[2016 April Section Totals.pdf](#)
 - B. [16-731](#) OWLS Membership Agreement
Attachments: [APL OWLS membership agreement 2018-2019.pdf](#)
 - C. [16-815](#) Authorize OWLS to waive monies owed from old GEAC system
Attachments: [GEAC Memo Draft.pdf](#)

- D. [16-733](#) Budget Amendment

Attachments: [2016 May Budget Amendment.pdf](#)

7. Information Items

A. President's Report

- i. [16-735](#) Comprehensive Plan update
- ii. [16-736](#) Building Study update

B. Director's Report

- i. [16-738](#) Mixed Use Libraries overview
- ii. [16-739](#) Friends Grants Transition update
- iii. [16-802](#) Mobility Study update
- iv. [16-740](#) FICA Alternative Plan Presentation
- v. [16-741](#) 2017 Budget Adoption Schedule
Attachments: [2017 Budget Schedule.pdf](#)
- vi. [16-795](#) Brown County reimbursement
- vii. [16-742](#) PLA Report

C. Assistant Director's Report

- i. [16-743](#) APL Hiring Process updates
- ii. [16-744](#) Public Library System Re-design Project

D. Recent and Upcoming Programs

- i. [16-745](#) Fox Cities Book Festival and Fox Cities Reads re-cap
- ii. [16-746](#) Summer Library Program Kick-Off

E. Friends Report

- i. [16-747](#) Annual Meeting Save the Date - May 26, 2016
- ii. [16-748](#) Friends Planning and Communication

- iii. [16-749](#) Used Book Sale Report

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.