



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, August 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

[16-1250](#) July 19, 2016 Meeting Minutes

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

4. Public Participation & Communications

- A. [16-1251](#) City of Appleton Library Board Appointment - Rebecca Kellner

Attachments: [APPOINTMENT TO LIBRARY BD BIO EXPIRED TERM REBECCA KELLNER](#)

5. Establish Order of the Day

6. Action Items

- A. [16-1288](#) July 2016 Bill Register

Attachments: [July Bill Register.PDF](#)

[July Expenses.PDF](#)

[July Revenue.PDF](#)

- B. [16-1289](#) August Budget Amendment

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

- C. [16-1290](#) Report of the Personnel and Policy Committee

Attachments: [Personnel & Policy Committee Meeting Minutes 7-25-2016.pdf](#)

[Childrens Room Appropriate Use August 2016 markup.pdf](#)

[Security August 2016 AMENDED redline.pdf](#)

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

- i. [16-1291](#) Mobility Study Update

Attachments: [Appleton's Downtown Mobility Plan.pdf](#)

- ii. [16-1292](#) Financial Report format update

- iii. [16-1310](#) Pay for Performance and Compensation Plan Review

Attachments: [Pay for Performance and Compensation Plan HR Memo.pdf](#)

B. President's Report

- i. [16-1293](#) Board of Trustee Committee Updates
- Nominating Committee Appointments
- Updated Committee Appointments

- ii. [16-1294](#) Downtown Comprehensive Plan update

- iii. [16-1299](#) Building Study Update

- iv. [16-1295](#) Trustee trainings

C. Assistant Director's Report

- i. [16-1296](#) Hiring Process updates

8. Recent & Upcoming Programs

- A. [16-1297](#) Recent and upcoming programs
- RISE
 - Latino Fest Celebration
 - Incredible India
 - Fox Trot Trail
 - PBS Get Up and Go Day
 - Mile of Music at APL
 - Summer Library Program wrap up

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.