



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, September 20, 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**

[16-1437](#) August 16, 2016 Meeting Minutes

Attachments: [August 16 2016 Meeting Minutes.pdf](#)

4. **Public Participation and Communications**

- A. [16-1438](#) County Appointment to Library Board

Attachments: [Outagamie County Appointment of P. Exarhos.pdf](#)

- B. [16-1439](#) Teen Appointment

Attachments: [Library Bd. Teen Appt. 081716.pdf](#)

- C. [16-1440](#) New APL Public Services Supervisor

Establish Order of the Day

5. **Action Items**

- A. [16-1441](#) Bill Register - August 2016

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

[April Revenue Report.pdf](#)

[August Revenue and Expense Summary.pdf](#)

- B. [16-1442](#) Budget Amendment - September 2016

Attachments: [September Budget Amendment.pdf](#)

- C. [16-1443](#) City Procurement Card Policy

Attachments: [Procurement Card Policy Action Item 2016.pdf](#)

[P-Card Policy Rev 2016 Markup.pdf](#)

- D. [16-1444](#) Report of the Nominating Committee

Attachments: [Nominating Committee Meeting Minutes 9-6-2016.pdf](#)

6. Information Items

A. Director's Report

- i. [16-1445](#) FICA Alternative Plan Presentation
- ii. [16-1446](#) APL Storytellers
- iii. [16-1447](#) Financial Report format update
- iv. [16-1448](#) WLA Conference
- v. [16-1449](#) Changes to APL coordinated book drives

B. President's Report

- i. [16-1450](#) Downtown Comprehensive Plan update
- ii. [16-1452](#) Trustee trainings

C. Assistant Director's Report

- i. [16-1453](#) Hiring Process updates

D. Friends Report

- i. [16-1455](#) Friends Strategic Plan updates

7. Recent and Upcoming Programs

- A. [16-1456](#)
 - i. Indonesian Day
 - ii. Hispanic Heritage Month
 - iii. Steampunk Saturday
 - iv. Adult Learners at APL
 - v. Tween Scene Fall Activities

Closed Session

The Library Board will meet in closed session for the purpose of deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, where competitive or bargaining reasons require a closed session concerning the library building pursuant to the exceptions contained in section 19.85(1)(e) of the Wisconsin Statutes. The Board will then reconvene into open session and conduct such further business as may be pending.

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.