



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final-revised Library Board

Tuesday, July 12, 2016

2:30 PM

225 N. Oneida Street

Finance Committee Meeting

1. Call meeting to order
2. Roll call of membership

3. Action Items

- A. [16-1061](#) 2017 Library Budget

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

- B. [16-1063](#) 2017 Library Budget Addition

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

- C. [16-1111](#) 2017 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](#)

4. Information Items

- A. [16-1064](#) Review monthly financial reports

Attachments: [2016 June Revenues.pdf](#)
[2016 June Section Totals.pdf](#)

5. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.