



Meeting Agenda - Final-revised Library Board

Tuesday, April 18, 2017

4:30 PM

225 N. Oneida Street

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-473](#) March 14, 2017 Meeting Minutes

Attachments: [March 14 2017 Meeting Minutes.pdf](#)

4. Public Participation and Communication

Establish Order of the Day

5. Action Items

- A. [17-478](#) Presentation by Community and Economic Development Department
Request to Support the City of Appleton Comprehensive Plan
2010-2030

Attachments: [SummaryMemoChapter7_CompPlanUpdate_12-06-16.pdf](#)
[SummaryMemoChapter8_CompPlanUpdate_12-05-16.pdf](#)
[14_DowntownPlan_ExecutiveSummary_01-25-17.pdf](#)
[Envision Appleton](#)

- B. [17-474](#) March 2017 Bill Register

Attachments: [March Bill Register.pdf](#)
[March Revenue and Expense Summary.pdf](#)
[March Subledger Summary.pdf](#)

- C. [17-480](#) Budget Amendment

Attachments: [April Budget Amendment.PDF](#)

- D. [17-510](#) City Performance Management Policy

Attachments: [PERFORMANCE MANAGEMENT Draft 2017.pdf](#)

- E. [17-475](#) Request to Approve 2017 Friends Funding for Programming Sub Staff

Attachments: [Friends 6108 Memo.pdf](#)

- F. [17-476](#) Memorandum of Understanding between the Board of Trustees of Appleton Public Library and the Board of Directors of the Friends of Appleton Library, Inc.

Attachments: [FRIENDS APL MOU \(4-13-17\).pdf](#)

6. Information Items

A. Director's Report

- i. [17-522](#) Summary of Studies Related to the Library 2008 - Present
- ii. [17-481](#) Update on Thompson Center Process
- iii. [17-483](#) 2016 End of Year City of Appleton Collaborative / Cooperative Efforts List
Attachments: [2016 YEAR END Collaborative and Cooperative Efforts FINAL.pdf](#)
- iv. [17-484](#) Friends Grand Funded Program Summaries - 1st Quarter 2017
Attachments: [Friends Grant Funded Program Summaries 1st Quarter 2017 FINAL.pdf](#)
- v. [17-514](#) Federal Budget Proposal and Impact to Institute of Museum and Library Services
- vi. [17-485](#) Assistant City Attorney Staffing Update
- vii. [17-515](#) OWLS Staffing Update

B. President's Report

- i. [17-486](#) Trustee Training and Discussion: Trustee Essentials 11 and Trustee Essentials 13: Planning for the Library's Future, Library Advocacy
Attachments: [TE11 Planning for the Library's Future.pdf](#)
[TE13 Library Advocacy.pdf](#)
- ii. [17-516](#) Appointment of Nominating Committee in May

C. Assistant Director's Report

- i. [17-487](#) Statistics - January, February, March 2017

Attachments: [JAN 2017.pdf](#)
[FEB 2017.pdf](#)
[MAR 2017.pdf](#)

- ii. [17-488](#) Hiring Processes Update

D. Friends Report

- i. [17-489](#) April Friendship Month
- ii. [17-517](#) Spring Book Sale - April 27 - 29, 2017
- iii. [17-518](#) Friends Annual Meeting - Thursday, May 25, 2017 / 4:00 pm

E. Staff Updates

- i. [17-490](#) Collection Agency Update
- ii. [17-491](#) Feeding America / Forward Services
- iii. [17-520](#) Children's Expo
- iv. [17-521](#) School Library Journal Article by Children's Services Supervisor Tanya Misselt "Ex-Cop Tackles Literacy Decline in Appleton, WI"
Attachments: [SLJ ARTR TM.pdf](#)

7. 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.