



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, July 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
[17-1068](#) June 20th 2017 Meeting Minutes

Attachments: [June 20 2017 Meeting Minutes.pdf](#)

4. Public Participation and Communication
[17-1069](#) Trustee reappointments

Attachments: [Trustee Reappointment letters - Bloedow Brault Pagel Scheuerman.pdf](#)

Establish Order of the Day

5. Action Items

- A. [17-1070](#) June 2017 Bill Register

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

- B. [17-1071](#) Report of the Finance Committee

- C. [17-1072](#) Report of the Personnel and Policy Committee

Attachments: [Personnel and Policy Committee Meeting Minutes 6-26-2017.pdf](#)

- D. [17-1073](#) Recommendations on moving forward with mixed use RFPs for the library

6. Information Items

- A. Director's Report

- i. [17-1088](#) Frequently Asked Questions from 2014-15 Building Process

Attachments: [Frequently Asked Questions 2015.pdf](#)

- ii. [17-1074](#) Older Adult Community Center Phase 2 Task Force

- iii. [17-1075](#) Wisconsin Trustee Training Week August 21-25, 2017

B. President's Report

- i. [17-1089](#) City of Appleton's proposed creation of new Tax Incremental Financing Districts

- ii. [17-1076](#) Nominating Committee Meeting July 24 at 11am

- iii. [17-1077](#) August Organizational Meeting

C. Assistant Director's Report

- i. [17-1078](#) Hiring Processes

- ii. [17-1079](#) ALA Conference Report

D. Friends Report

- i. [17-1080](#) Staff Announcements

E. Staff Updates

- i. [17-1081](#) Public Library System Redesign Steering Committee Update

- ii. [17-1082](#) Artist in Residence

- iii. [17-1083](#) Mash-Up Con

- iv. [17-1084](#) City Parking App

- v. [17-1090](#) Independence Day Celebration

- vi. [17-1091](#) Children's Summer Outreach and Programming

- vii. [17-1092](#) Pride Fest
- viii. [17-1093](#) Storycatchers

Closed Session

The Committee may meet in Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters and then may resume meeting in Open Session.

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.