



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, May 16, 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
[17-701](#) Meeting Minutes 4-18-2017
Attachments: [April 18, 2017 Meeting Minutes.pdf](#)
4. Public Participation and Communication
[17-702](#) Re-Appointment of Alderperson Greg Dannecker to Library Board for 2017-2018

Establish Order of the Day

5. Action Items

- A. [17-703](#) Bill Register - April 2017
Attachments: [April Bill Register.pdf](#)
[April Revenue and Expense Summary.pdf](#)
[April Subledger Summary.pdf](#)
- B. [17-704](#) Friends / Appleton Public Library Memorandum of Understanding
Attachments: [FRIENDS APL MOU \(5-10-17\).pdf](#)
Item referred from April 18, 2017 Meeting
- C. [17-705](#) Report of the meeting of the Planning Committee
- D. [17-706](#) May 2017 Budget Amendment
Attachments: [May Budget Amendment.pdf](#)

6. Information Items

- A. Director's Report

- i. [17-707](#) President Scheuerman's Appointments to the Nominating Committee
Attachments: [President Scheuerman Memo 2017 Nominating Committee.pdf](#)
- ii. [17-708](#) Outagamie Waupaca Library System Staffing Updates
- iii. [17-709](#) Trustee Training - Trustee Essentials Chapter 8: Developing the Library Budget and Trustee Essentials Chapter 9: Managing the Library's Money
Attachments: [Trustee Essentials Chapter 8.pdf](#)
[Trustee Essentials Chapter 9.pdf](#)

C. Assistant Director's Report

- i. [17-710](#) APL Hiring Processes

D. Friends Report

- i. [17-711](#) Friends Annual Meeting, Thursday, May 25, 2017 - 4:00 pm

E. Staff Updates

- i. [17-717](#) Leadership Fox Cities Report
- ii. [17-718](#) Summer Library Program - PDSAs (Plan, Do, Study, Act)
- iii. [17-719](#) Summer Library Program Preview
- iv. [17-720](#) Wild Wisconsin - May 20, 2017
- v. [17-721](#) Hmong Culture Celebration - May 26, 2017

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.

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.