



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, December 19, 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
[17-1991](#) November 14, 2017 Meeting Minutes

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

4. Public Participation and Communication
[17-1992](#) Network Services Supervisor

Establish Order of the Day

5. Action Items

- A. [17-1993](#) Bill Register - November 2017
Attachments: [November Bill Register.pdf](#)
[November Revenue and Expense Summary.pdf](#)
[November Subledger Summary.pdf](#)
- B. [17-1994](#) December Budget Amendment
Attachments: [December Budget Amendment.pdf](#)
- C. [17-1997](#) Closure for staff training Friday, February 23, 2018 - half day
- C. [17-1995](#) Report of the Planning Committee
Attachments: [2018 Appleton Public Library Objectives.pdf](#)
- D. [17-1996](#) Report of the Scholarship Committee
Attachments: [Scholarship Committee Meeting Minutes 12-8-2017.pdf](#)

6. Information Items

A. Director's Report

- i. [17-1998](#) Request for Proposal -Mixed Use Library Project Update
- ii. [17-1999](#) Safety and Security

B. President's Report

- i. [17-2000](#) Discussion on Trustee Essentials Chapter 23 - Dealing with Challenges to Library Material and Policies
Attachments: [Trustee Essentials Chapter 23 Challenges to Materials and Policies.pdf](#)
- ii. [17-2001](#) Potential Changes to the 2018 Library Board Meeting Schedule
- iii. [17-2002](#) Trustee Changes

C. Assistant Director's Report

- i. [17-2003](#) Hiring Process Updates

D. Friends Report

- i. [17-2004](#) Friends Used Book Sale Report
- ii. [17-2005](#) I Love My Library Dinner - February 11, 2018

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.