



Meeting Agenda - Final-revised Library Board

Tuesday, March 14, 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
[17-231](#) Meeting Minutes February 14, 2017

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

4. Public Participation & Communication

Establish Order of the Day

5. Action Items

- A. [17-232](#) February 2017 Bill Register
Attachments: [February Bill Register.pdf](#)
[February Revenue and Expense Summary.pdf](#)
[February Subledger Summary.pdf](#)
- B. [17-233](#) Request to approve contract to Nordon Business Environments for Library furniture renovation in the amount of \$29,920.71
Attachments: [2017 Library Furniture Memo to Library Board.pdf](#)
- C. [17-240](#) 2016 Annual Report
Attachments: [2016 Annual Report.pdf](#)
- D. [17-254](#) 2016 Annual Report - Statement Concerning Public Library System Effectiveness
Attachments: [2016 System Effectiveness Statement.pdf](#)
- E. [17-234](#) Report of the Personnel & Policy Committee
Attachments: [Personnel and Policy Committee Meeting Minutes 3-10-2017 Final Revised 3.p](#)
[Meeting and Study Room Policy \(3-13-2017\).pdf](#)

6. Information Items**A. Director's Report**

- i. [17-235](#) Update on Thompson Center Process
- ii. [17-344](#) United Way Agency Application Process
- iii. [17-345](#) Fox Cities Libraries Column in the Post Crescent

B. President's Report

- i. [17-236](#) Update to the City of Appleton Comprehensive Plan and the Downtown Chapter
- ii. [17-346](#) Library Legislative Day Report

C. Assistant Director's Report

- i. [17-255](#) Staff Training Day Report
- ii. [17-347](#) OWLSnet Fees Committee

D. Friends Report

- i. [17-257](#) April Friendship Month Drive

7. Staff Updates

- A. [17-329](#) General Program Updates

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.

8. 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.