



Meeting Agenda - Final-revised Library Board

Thursday, May 11, 2017

4:30 PM

225 N. Oneida Street

Planning Committee Meeting

1. Call meeting to order
2. Roll call of membership
3. **Action Items**
 - A. [17-692](#) Discussion of options moving forward with library building process

Attachments: [Evaluation Options Grid for Board Meeting.pdf](#)

4. **Information Items**
 - A. [17-693](#) Discussion of relationship between library board and council
 - B. [17-694](#) Trustee Essentials Chapter 11: Planning for the Library's Future
 - C. [17-695](#) Section Objectives Process
 - D. [17-696](#) Public Library System Redesign project - PLSR

Attachments: [Trustee Essentials Chapter 11.pdf](#)

Attachments: [2016 Appleton Public Library Objectives.pdf](#)

5. Adjournment

Notice is hereby given that a quorum of the Common Council and the Library Board 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.