



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Monday, July 17, 2017

3:00 PM

225 N. Oneida Street

Finance Committee

1. Call meeting to order
2. Roll call of membership

3. Action Items

- A. [17-1014](#) 2018 Library Budget

Attachments: [2018 Budget for Library Board.pdf](#)
[2018 Library Narrative to Finance Committee 0717.pdf](#)

- B. [17-1015](#) 2018 Budget - Library Capital Improvement Projects

Attachments: [2018 Building Envelope CIP.pdf](#)
[2018 Interior Finishes and Furniture CIP.pdf](#)
[2018 Safety Security CIP.pdf](#)

- C. [17-1016](#) 2018 Special Revenue Funds - Library Grants: Reach Out and Read

Attachments: [2018 Library Grants.pdf](#)

4. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.