



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, March 6, 2018

4:30 PM

225 N. Oneida Street

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[18-0282](#) January 16, 2018 Meeting Minutes
4. **Public Participation and Communications**
[18-0317](#) Welcome New Board Trustee - Margret Mann

Establish Order of the Day

5. Action Items

- A. [18-0283](#) December 2017 Bill Register - Final
Attachments: [December Final Bill Register.pdf](#)
[2017 Final Revenue and Expense Summary.pdf](#)
[2017 Final Subledger Summary.pdf](#)
- B. [18-0286](#) January 2018 Bill Register
Attachments: [January Bill Register.pdf](#)
[January Revenue and Expense Summary.pdf](#)
[January Grant Revenue and Expense Summary.pdf](#)
- C. [18-0288](#) February 2018 Bill Register
Attachments: [February Bill Register.pdf](#)
[February Revenue and Expense Summary.pdf](#)
[February Grant Revenue and Expense Summary.pdf](#)
- D. [18-0289](#) March 2018 Budget Amendment
Attachments: [March 2018 Budget Amendment.pdf](#)

- E. [18-0309](#) 2017-2018 Carryover Request
Attachments: [2017 -2018 carryover submitted.pdf](#)
- F. [18-0290](#) Acceptance of \$98,218 from United Way Fox Cities to continue Reach Out and Read Fox Cities Partners
- G. [18-0291](#) 2017 Annual Report
Attachments: [APL Annual Report 2017 Unsigned.pdf](#)
- H. [18-0292](#) 2017 Annual Report - Statement concerning public library system effectiveness
- I. [18-0293](#) Friends 2018 Grants Budget
Attachments: [2018 Friends Grant Initiatives.pdf](#)
[2018 Friends Grant Carryover.pdf](#)
- J. [18-0295](#) Report of the Personnel & Policy Committee
Attachments: [Personnel and Policy Committee Meeting Minutes 3-01-2018.pdf](#)
- i. [18-0296](#) Approval of recommendation of Library Director's 2018 established goals

6. Information Items

A. Director's Report

- i. [18-0298](#) Wisconsin Library Association Legislative Agenda for 2018
Attachments: [2018 WLA Legislative Policy Statement.pdf](#)
[Wisconsin Libraries Keep Communities Strong.pdf](#)
[Wisconsin Libraries Make A Positive Impact 2018.pdf](#)
[Wisconsin Libraries Transform 2.pdf](#)
- ii. [18-0299](#) Collaborative Efforts List End of Year 2017
Attachments: [2017 - End of Year Collaborative Cooperative Agreements List Library.pdf](#)

B. President's Report

- i. [18-0300](#) Discussion on Trustee Essentials Chapter 16 - Ethics and Conflict of Interest Laws Applying to Trustees
Attachments: [Trustee Essentials Chapter 16.pdf](#)

C. Assistant Director's Report

- i. [18-0301](#) APL Hiring Process Updates

- ii. [18-0318](#) Report on APL Staff Training Day

D. Friends Report

- i. [18-0302](#) I Love My Library Report
- ii. [18-0303](#) April Friends Drive
- iii. [18-0304](#) Spring Book Sale - April 26 - April 28, 2018

7. Staff Updates

- i. [18-0305](#) 2017 Unique Management Services Recovery Report
Attachments: [Unique Recovery Report January through December 2017.pdf](#)
- ii. [18-0306](#) Fox Cities Reads Selection
- iii. [18-0307](#) Public Library System Redesign Report
- iv. [18-0308](#) 3rd Annual MakerFest

Closed Session

The Board 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

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