



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, April 17, 2018

4:30 PM

225 N. Oneida Street - 1st Floor Childrens's
Services Programming Rooms A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[18-0510](#) March 6, 2018 Meeting Minutes

Attachments: [March 6 2018 Meeting Minutes.pdf](#)

4. Public Hearings/Apearances

[18-0511](#) Volunteers of the Year

Establish Order of the Day

5. Action Items

- A. [18-0512](#) Report of the Building & Equipment Committee

Attachments: [Building and Equipment Committee Meeting Minutes 03-26-2018.pdf](#)

- i. [18-0513](#) Support the City's efforts to include the library's needs as identified as Option 1 in a Mixed Use Development with Commercial Horizons on the current site of Soldier's Square Parking Ramp.

Attachments: [Mixed Use Library Memo.pdf](#)

[Library RFP.pdf](#)

[Mixed Use Library Summary Grid.pdf](#)

[Scores for Mixed Use Library Project Proposals.pdf](#)

[Mixed-use Library close up.JPG](#)

B. [18-0523](#) Bill Register - March 2018

Attachments: [March Bill Register.pdf](#)
[March Revenue and Expense Summary.pdf](#)
[March Grant Subledger Summary.pdf](#)
[March Expense Report.pdf](#)

6. Information Items

A. Director's Report

i. [18-0514](#) National Library Week

B. President's Report

i. [18-0515](#) Trustee Essentials Chapter 12: Library Standards

Attachments: [Trustee Essentials Chapter 12 Library Standards.pdf](#)
[2017 Public Library Quantitative Standard.pdf](#)

C. Assistant Director's Report

i. [18-0516](#) APL Hiring Process updates

D. Friends Report

i. [18-0518](#) April Friendship Month

ii. [18-0519](#) Spring Friends Used Book Sale - April 26 - 28, 2018

E. Staff Updates

i. [18-0520](#) Fox Cities Reads

ii. [18-0521](#) Public Library System Re-design

iii. [18-0528](#) Fox Cities Kidz Expo

7. Other Business

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.

