



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda Library Board

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Tuesday, May 15, 2018

4:30 PM

225 N. Oneida Street

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0692](#) April 17, 2018 Meeting Minutes

**Attachments:** [April 17 2018 Meeting Minutes.pdf](#)

4. Public Participation and Communication

[18-0693](#) Alderperson Chris Croatt - new aldermanic appointment

Establish Order of the Day

### 5. Action Items

A. [18-0694](#) Bill Register - April 2018

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

B. [18-0695](#) Budget Amendment - May 2018

**Attachments:** [May Budget Amendment.pdf](#)

C. [18-0696](#) OWLS Membership Agreement 2019-2020

**Attachments:** [APL OWLS membership agreement 2019-2020.pdf](#)

D. [18-0697](#) City Policies - FMLA, Media Relations, Recruitment Selection

**Attachments:** [Family Medical Leave Act revised 2 2018-FMLA.pdf](#)  
[Media Relations 2018.pdf](#)  
[Recruitment and Selection strike and bold.pdf](#)

### 6. Information Items

## A. Director's Report

- i. [18-0698](#) Building project update and the establishment of teams for process

Attachments: [May 2018 Board memo building project.pdf](#)

- ii. [18-0699](#) Friends Grant Funded Program Summaries 1st Quarter 2018

Attachments: [Friends Grant Funded Program Summaries 1st Quarter 2018 final.pdf](#)

## B. President's Report

- i. [18-0700](#) President Exarhos' Appointments to the Nominating Committee

Attachments: [President Exarhos Nominating Committee Memo 2018.pdf](#)

- ii. [18-0701](#) Discussion on Trustee Essentials Chapter 22: Freedom of Expression and Inquiry

Attachments: [Trustee Essentials Chapter 22 Freedom of Expression and Inquiry.pdf](#)

## C. Assistant Director's Report

- i. [18-0702](#) APL Hiring Process Updates

- ii. [18-0703](#) Statistics 1st Quarter 2018

Attachments: [JAN 2018.pdf](#)

[FEB 2018.pdf](#)

[MAR 2018.pdf](#)

## D. Friends Report

- i. [18-0704](#) Friends Annual Meeting

- ii. [18-0705](#) New Friends Board Members

## E. Staff Updates

- i. [18-0706](#) 2018 Summer Library Program

- ii. [18-0707](#) 10 Years of Master Gardening Programming

- iii. [18-0708](#) Seed Library

7. 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.*