



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, June 19, 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
[18-0909](#) May 15, 2018 Meeting Minutes

Attachments: [May 15 2018 Meeting Minutes.pdf](#)

4. Public Participation & Communication

Establish Order of the Day

5. Action Items

- A. [18-0910](#) Bill Register - May 2018

Attachments: [May Bill Register.pdf](#)

[May Revenue and Expense Summary.pdf](#)

[May Grant Subledger Summary.pdf](#)

- B. [18-0911](#) City Policies: Reference, Background and Polygraphs Policy, Respirator Protections, Lead Policy, FMLA Policy

Attachments: [References Backgrounds Polygraphs 2018.pdf](#)

[Respirator Protections.doc 2018.pdf](#)

[Lead Policy 2018.pdf](#)

[Family Medical Leave Act revised 5 2018-FMLA.pdf](#)

FMLA Policy held from May 15, 2018 Meeting

6. Information Items

- A. Director's Report
 - i. [18-0912](#) Building Project Update

- ii. [18-0913](#) Public Library System Re-design Report

Attachments: [PLSR Info](#)

B. President's Report

- i. [18-0914](#) Discussion on Trustee Essentials Chapter 20: The Library Board and Building Accessibility

Attachments: [Trustee Essentials Chapter 20 Building Accessibility.pdf](#)

C. Assistant Director's Report

- i. [18-0915](#) APL Hiring Process Updates
- ii. [18-0916](#) APL Safety and Security Update

D. Staff Updates

- i. [18-0917](#) Summer Library Program

7. **Other Business**

- A. [18-0918](#) Board Appointment Updates
 - School District Appointment
 - Friends Board Liaison

8. Adjournment

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