



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, July 17, 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
[18-1036](#) June 19, 2018 Meeting Minutes
Attachments: [June 19 2018 Meeting Minutes.pdf](#)
4. Public Participation and Communications
[18-1037](#) Greg Hartjes new APL Board Trustee
[18-1038](#) New APL staff Owen Anderson, Katie Stilp

Establish Order of the Day

5. Action Items

- [18-1039](#) Bill Register - June 2018
Attachments: [June Bill Register.pdf](#)
[June Revenue and Expense Summary.pdf](#)
[June Grant Subledger Summary.pdf](#)
- [18-1040](#) Budget Amendment - July 2018
Attachments: [July 2018 Budget Amendment.pdf](#)
- [18-1041](#) Nomination of John Peterson for Vice President to complete the term vacated by Don Hietpas
Attachments: [President Exarhos Replacement VP Nomination.pdf](#)

[18-1042](#) Report of the Finance Committee

Attachments: [Finance Committee Meeting Minutes 7-10-2018.pdf](#)
[2019 Library.pdf](#)
[2019 Budget for Library Board and 2019 Revenue - Expense Breakdown revised](#)
[2019 addition-deletion.pdf](#)
[2019 Facility Renovations CIP.pdf](#)
[2019 Library Grants.pdf](#)

[18-1043](#) OWLSnet Agreement

Attachments: [OWLSnet Automated Services Agreement 2018 Memo.pdf](#)
[OWLSnet Automation Services Agreement 2018.pdf](#)

[18-1044](#) Approval of United Way Fox Cities 2019-2020 Investment cycle funding

Attachments: [United Way Investment Award Letter 19-20.pdf](#)
[ROR Budget 19-20.pdf](#)

6. Information Items

A. Director's Report

[18-1045](#) Building Project update

[18-1046](#) Friends Grant Funded Program Summaries 2nd Quarter 2018

Attachments: [Friends Grants Program Summaries 2nd Quarter FINAL.pdf](#)

[18-1047](#) Upcoming Committee Meetings July 24, 2018 - Nominating Committee, Personnel & Policy Committee

B. President's Report

[18-1048](#) Trustee Week Online Webinars August 13 - 17

Attachments: [Trustee Training](#)

[18-1057](#) Public Library System Re-design Process

C. Assistant Director's Report

[18-1049](#) APL Hiring Process Updates

E. Staff Updates

[18-1050](#) FlipSide

[18-1051](#) Summer Exhibits & Installations

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.