



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, August 14, 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
[18-1203](#) July 17, 2018 Meeting Minutes

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

4. Public Participation and Communication

Establish Order of the Day

5. Action Items

- [18-1204](#) Bill Register - July 2018

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

- [18-1205](#) July 2018 Budget Amendment

Attachments: [August Budget Amendment.pdf](#)

- [18-1206](#) Report of the Personnel & Policy Committee

Attachments: [Personnel and Policy Committee Meeting Minutes 7-24-2018.pdf](#)
[Internet Access and Computer Use Policy and Guidelines 2018 draft markup w/](#)
[Internet Access and Computer Use Policy and Guidelines July 2018 clean.pdf](#)
[Meeting and Study Room Policy \(Lab Revision July 2018\).pdf](#)
[FLSA Policy 2018.pdf](#)
[Salary Administration Policy March 2018-2.pdf](#)

- [18-1207](#) Library Director's 2018 Mid-Year Performance Review

[18-1208](#) Report of the Nominating Committee

Attachments: [Nominating Committee Meeting Minutes 7-24-2018.pdf](#)

6. Information Items

A. Director's Report

[18-1209](#) Mixed Use Library Proposal Project Update with Mindy Sorg from OPN Architects

[18-1210](#) Informational Update on Proposed Contract to Commercial Horizons for Design and Engineering Services for Appleton Public Library for a Contract of \$347,000 presented to Finance Committee August 6, 2018

Attachments: [2018 Library Architect and Engineer Contract.pdf](#)

Closed Session

The Library Board may meet in Closed Session pursuant to WI Statute 19.85(f)(c) to discuss personnel matters and then reconvene meeting in Open Session.

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.