



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final-revised Library Board

Tuesday, September 18, 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
[18-1289](#) August 14, 2018 Meeting Minutes

Attachments: [August 14 2018 Meeting Minutes.pdf](#)

4. Public Participation and Communication

- [18-1344](#) New Children's Services Staff

Establish Order of the Day

5. Action Items

- [18-1345](#) August 2018 Bill Register

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

- [18-1346](#) September 2018 Budget Amendment

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

- [18-1347](#) Library Board President's slate of Committees for 2018-2019

Attachments: [18-19 Board Committees 9-2018.pdf](#)

- [18-1348](#) 2019 Budget Request Amendments to Fund Security Services

Attachments: [2019 Library Budget.pdf](#)
[2019 Library Supplemental Request.pdf](#)
[2019 Budget Adjustment Memo 9-13-2018.pdf](#)

6. Information Items

A. Director's Report

[18-1349](#) Mixed Use Library Proposal Project Update

[18-1351](#) Fox Cities Online (FOCOL)

B. President's Report

[18-1352](#) Reports on WLA Trustee Week Online Webinars August 13-17, 2018

C. Assistant Director's Report

[18-1353](#) APL Hiring Process Updates

D. Friends Report

[18-1350](#) August Gatherings of Friends

E. Staff Updates

[18-1355](#) FlipSide

[18-1356](#) 2018 Summer Library Program

[18-1357](#) Fox Cities Book Festival

[18-1358](#) Color Brave Photo Exhibit

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.