



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, October 16, 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
[18-1471](#) September 18, 2018 Meeting Minutes

Attachments: [September 18 2018 Meeting Minutes.pdf](#)

4. Public Participation and Communication

Establish Order of the Day

5. Action Items

- [18-1472](#) September 2018 Bill Register

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

- [18-1473](#) 2019 Resource Library Agreement

Attachments: [OWLS Resource Agreement 2018-2019.pdf](#)

6. Information Items

A. Director's Report

- [18-1474](#) Mixed Use Library Proposal Project Update

- [18-1475](#) 2019 Budget Process Update

- [18-1476](#) Friends of Appleton Public Library/F. P. Young Scholarship 2018-2019 Timeline

Attachments: [FPY Timeline.pdf](#)

[18-1477](#) Friends Grant Funded Program Summaries 3rd Quarter 2018

Attachments: [Friends Grant Funded Program Summaries 3rd Quarter 2018 Final.pdf](#)

B. President's Report

[18-1478](#) Trustee Training Essentials Chapter 25: Liability Issues

Attachments: [Trustee Essentials Liability Issues.pdf](#)

C. Assistant Director's Report

[18-1479](#) APL Hiring Process Updates

[18-1480](#) Statistics: June, July, August 2018

Attachments: [JUNE 2018.pdf](#)

[JULY 2018.pdf](#)

[AUG 2018.pdf](#)

D. Friends Updates

[18-1481](#) Friends Annual Meeting - Thursday, October 18, 2018 4 pm

[18-1482](#) Friends Used Book Sale - November 15 - 17, 2018

E. Staff Updates

[18-1483](#) Fox Cities Book Festival Report

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.