



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, December 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

[18-1844](#) Meeting Minutes 11-20-2018

Attachments: [November 20 2018 Meeting Minutes.pdf](#)

Public Participation and Communication

Establish Order of the Day

4. Action Items

[18-1845](#) Bill Register - November 2018

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

[18-1846](#) Report of the Personnel & Policy Committee

Attachments: [Personnel & Policy Committee Meeting Minutes 12-14-2018.pdf](#)
[Collection Development Policy Draft December 2018.pdf](#)
[Financial Policy Dec 2018 Draft.pdf](#)
[Meeting and Study Room Policy markup \(Draft Revised Dec 2018\).pdf](#)
[Piano Policy Draft Dec 2018.pdf](#)
[Privacy Policy Draft December 2018.pdf](#)
[Safety and Security Policy Draft Dec 2018.pdf](#)
[Bylaws \(Draft 12-2018 Amended\).pdf](#)

[18-1847](#) Library Director's 2018 End of Year Performance Evaluation

[18-1848](#) Report of the Scholarship Committee

Attachments: [Scholarship Committee Meeting Minutes 12-13-2018.pdf](#)

[18-1857](#) APL Half Day Closure February 27, 2019 - Staff Training

5. Information Items**A. Director's Report**

[18-1850](#) Report of the Planning Committee

Attachments: [Planning Committee Meeting Minutes 11-28-2018.pdf](#)

B. President's Report

[18-1849](#) Trustees Communication Preferences

[18-1851](#) Trustee Training on Accessible Buildings and Accessible Services

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

[Trustee Essentials Accessible Services.pdf](#)

[Inclusive Services Assessment - Board TS Summary.pdf](#)

C. Assistant Director's Report

[18-1852](#) APL Hiring Process Updates

[18-1853](#) Fox Valley Technical College Student ID Library Card Collaboration

D. Friends Report

[18-1854](#) Friends Used Book Sales

[18-1855](#) I Love My Library Dinner - Sunday, February 10, 2019

E. Staff Updates

[18-1858](#) Cultural Programming

Closed Session

The Board may meet in Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters and then may resume 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.