



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, July 10, 2018

12:00 PM

225 N. Oneida Street

Finance Committee

1. Call meeting to order
2. Roll call of membership

3. Action Items

A. 2019 APL Budget

- i. [18-0999](#) 2019 Library Operating Budget

Attachments: [2019 Library.pdf](#)

[2019 Budget for Library Board and 2019 Revenue - Expense Breakdown revise](#)

- ii. [18-1000](#) 2019 Request for Addition: Contracting with Security Service

Attachments: [2019 addition-deletion.pdf](#)

- iii. [18-1001](#) 2019 Capital Improvements Program Request for Facility Renovations

Attachments: [2019 Facility Renovations CIP.pdf](#)

- iv. [18-1002](#) 2019 Special Revenue Funds for Reach Out and Read - Fox Cities

Attachments: [2019 Library Grants.pdf](#)

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.