



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, March 19, 2019

4:30 PM

225 N. Oneida Street

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-0363](#) February 19, 2019 Meeting Minutes

Attachments: [February 19 2019 Meeting Minutes.pdf](#)

Public Participation and Communication

[19-0362](#) Dan Beauvillia - APL Library Assistant

Establish Order of the Day

4. Action Items

[19-0364](#) Bill Register - February 2019

Attachments: [February Bill Register.pdf](#)
[February Expense Report.pdf](#)

[19-0365](#) 2018-2019 Carryover

Attachments: [18 - 19 Carryover Request.pdf](#)

[19-0366](#) Report of the Personnel and Policy Committee

Attachments: [Personnel and Policy Committee Meeting Minutes 2-25-2019.pdf](#)
[Handouts BB Postings Notices Petitioning Draft March 2019.pdf](#)

[19-0367](#) Approve amendments to the amended APL Program Policy

Attachments: [Program Policy Amended 2-26-2019.pdf](#)
[Program Policy Amended \(2\) 3-1-2019.pdf](#)

[19-0368](#) Approve recommendation of Library Director's established 2019 Goals

[19-0369](#) 2018 Department of Instruction Public Library Annual Report

Attachments: [2018 APL Annual Report.pdf](#)

[19-0370](#) Approval of APL Strategic Plan

Attachments: [APL_MissionVisionValues 2019.pdf](#)

5. Information Items

A. Director's Report

[19-0371](#) Update on ILS Merger Exploration Study between OWLS and Winnefox

[19-0372](#) 2018 Collection Agency Report

Attachments: [Unique All Time and FY Recovery Report Jan-Dec 2018.pdf](#)

B. President's Report

[19-0373](#) 2019 Trustee Training Topic Discussion

C. Assistant Director's Report

[19-0374](#) APL Hiring Process Updates

[19-0375](#) Report on Staff Training Day and Compassion Resilience

D. Staff Updates

[19-0376](#) Reach Out and Read

[19-0377](#) Fox Cities Reads

Closed Session

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

6. 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.