



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, May 14, 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
[19-0654](#) April 16, 2019 Meeting Minutes
Attachments: [April 16 2019 Meeting Minutes.pdf](#)
4. Public Participation and Communication
[19-0655](#) Mayoral reappointment of Alderperson Christopher Croatt to the Library Board
Attachments: [ALDERMAN COMMITTEE APPTS MEMO 041719.pdf](#)
[19-0656](#) APL Volunteers of the Year (2018 - 2019)

Establish Order of the Day

5. Action Items

- [19-0657](#) Bill Register - April 2019
Attachments: [April Bill Register.pdf](#)
[April Expense Report.pdf](#)
- [19-0658](#) May 2019 Budget Amendment
Attachments: [May Budget Amendment.pdf](#)
- [19-0659](#) City Policy - Accident Reporting and Investigating
Attachments: [ACCIDENT REPORTING AND INVESTIGATING strike and bold \(most current c](#)

6. Information Items

- A. Director's Report

[19-0660](#) Building Process Update

[19-0661](#) 2019 1st Quarter Friends Grant Funded Program Summaries

Attachments: [Friends Grant Funded Program Summaries 1st Quarter 2019 Final.pdf](#)

[19-0662](#) City Appycademy Presentation

B. President's Report

[19-0663](#) 2019 Trustee Training Topic Calendar

[19-0664](#) Nominating Committee Appointments

Attachments: [President Exarhos Nominating Committee Memo 2019.pdf](#)

C. Assistant Director's Report

[19-0665](#) Statistics - 1st Quarter 2019 (January, February, March)

Attachments: [JAN 2019.pdf](#)

[FEB 2019.pdf](#)

[MAR 2019.pdf](#)

[Library Journal.pdf](#)

D. Friends Report

[19-0666](#) Friends Spring Used Book Sale Report

E. Staff Updates

[19-0667](#) Curating Community Digital Collections

[19-0668](#) Children's Programming Updates

[19-0669](#) Lucky Day Collection

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.