



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda Library Board

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Tuesday, April 16, 2019

4:30 PM

225 N. Oneida Street

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[19-0487](#) March 19, 2019 Meeting Minutes

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

4. Public Participation and Communication

Establish Order of the Day

### 5. Action Items

[19-0488](#) Bill Register - March 2019

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

[19-0489](#) April 2019 Budget Amendment

**Attachments:** [April Budget Amendment.pdf](#)

[19-0490](#) Request to award single source safety and security services to Star Protection and Patrol for the balance of 2019 in an amount not to exceed \$43,905.

**Attachments:** [Star Protection and Patrol Contract Memo Board.pdf](#)

[19-0501](#) Approval for Children/Teen Summer Library Program Participants' Fines to be Waived

**Attachments:** [SLP Fines Waived.pdf](#)

[19-0497](#) City Policies - Privacy Policy, Conditions of Employment Policy

**Attachments:** [PRIVACY POLICY.pdf](#)  
[CONDITIONS OF EMPLOYMENT.pdf](#)

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

[19-0491](#) Building Process Update

[19-0492](#) APL Staff Recognition Celebration

[19-0493](#) National Library Week and National Library Workers Day

**Attachments:** [NLW-2019-proclamation.docx](#)

[19-0494](#) Imagine Fox Cities Community Conversations

**B. Assistant Director's Report**

[19-0496](#) APL Hiring Process Updates

[19-0498](#) 2019 Annual Survey

**Attachments:** [Appleton Public Library 2019 Public Survey.pdf](#)

**C. Friends Report**

[19-0499](#) Friends Used Book Sale April 26 - April 27, 2019

[19-0500](#) Incoming Friends Board Members

**D. Staff Updates**

[19-0502](#) Childrens Programs and Events

**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.*