City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda

Library Board

Tuesday, July 16, 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

19-0966 June 18, 2019 Meeting Minutes

Attachments: June 18 2019 Meeting Minutes.pdf

Public Participation and Communications

Establish Order of the Day

4. Action Items

19-0967 Bill Register - June 2019

Attachments: June Bill Register.pdf
June Expense Report.pdf

19-0980 July Budget Amendment

Attachments: July Budget Amendment Request.pdf

19-0968 Report of the Finance Committee

Attachments: Finance Committee Meeting Minutes 7-8-2019.pdf
2020 Budget for Library Board.pdf
2020 Library.pdf
2020 Security Guard Addition amended.pdf
2020 HVAC Systems CIP.pdf
2020 Interior Finishes and Furniture CIP.pdf
2020 Lighting Upgrades CIP.pdf
2020 Roof Replacement CIP.pdf
2020 Library Self Check CIP.pdf
2020 Safety Security CIP.pdf
2020 Library Grants.pdf

19-0969 City Policies: Emergency and Evacuation Procedures - City Hall Policy, Personal Protective Equipment (PPE) Policy

Attachments: Evacuation Procedures2019.pdf
Personal Protective Equipment (PPE)2019.pdf

5. Information Items

A. Director's Report

19-0970 State of Wisconsin Biennial Budget

19-0971 2019 2nd Quarter Friends Grant Funded Program Summaries

Attachments: Friends Grant Funded Program Summaries 2nd Quarter 2019 Final.pdf

19-0972 Library Board Terms and Officers

19-0973 Upcoming Library Board Committee Meetings

19-0974 August Trustee Webinars

Attachments: Trustree Training Week 2019 brochure.pdf

B. President's Report

19-0975 Safety and Security Update

19-0976 Trustee Training - Review and Discussion on Trustee Esentials Chapter 5 and Chapter 6: Hiring a Library Director and Evaluating the Director

Attachments: TE05.pdf
TE06.pdf

C. Staff Updates

19-0977 Children's Programs Update

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.