



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, October 15, 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
[19-1509](#) September 17, 2019 Meeting Minutes

Attachments: [September 17 2019 Meeting Minutes.pdf](#)

4. Public Participation and Communications

Establish Order of the Day

5. Action Items

- [19-1510](#) September 2019 Bill Register

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

- [19-1511](#) Updated APL Strategic Plan

Attachments: [StrategicPlan_OnePage.pdf](#)

- [19-1512](#) Outagamie Waupaca Library System Resource Library Agreement 2020

Attachments: [Resource Library Agreement 2020.pdf](#)

- [19-1513](#) APL / Lawrence University Courtesy Card Agreement and Procedures

Attachments: [APL Lawrence University Courtesy Card Agreement and Procedures Oct 2019.](#)

- [19-1514](#) 2020 Library Hours

Attachments: [Proposed Closures 2020.pdf](#)

- [19-1531](#) Proposed Library Table of Organization Change

6. Information Items

A. Director's Report

[19-1515](#) Report on October 4, 2019 APL Staff Training

[19-1516](#) 2020 Budget Process

[19-1517](#) 2019 Wisconsin Library Association Conference Attendee Report

[19-1520](#) Friends Grant Funded Program Summaries 3rd. Quarter 2019

Attachments: [Friends Grant Funded Program Summaries 3rd Quarter 2019.pdf](#)

B. Assistant Director's Report

[19-1521](#) APL Hiring Processes

C. President's Report

[19-1522](#) Inclusive Services Assessment Next Steps

Attachments: [Inclusive Services Statement - August 1 2019.pdf](#)

[Inclusive Services Assessment Trustee Pages October 2019.pdf](#)

D. Friends Report

[19-1523](#) Friends Annual Meeting - Thursday, October 24, 2019 4pm

[19-1524](#) Friends Used Book Sale November 21 - 23

[19-1525](#) Save the Date - I Love My Library February 9, 2020

E. Staff Updates

[19-1526](#) Children's Programs Updates

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.