



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, December 17, 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

[19-1916](#) November 19, 2019 Meeting Minutes

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

4. Public Participation and Communication

Establish Order of the Day

5. Action Items

[19-1917](#) November 2019 Bill Register

Attachments: [November Bill Register.pdf](#)
[November Library Accounts.pdf](#)

[19-1918](#) Adopt Library Budget 2020 - Final

Attachments: [2020 Library.pdf](#)
[2020 Library Self Check CIP.pdf](#)
[2020 Lighting Upgrades CIP.pdf](#)
[2020 Roof Replacement CIP.pdf](#)
[2020 Downtown Development CIP.pdf](#)
[2020 Library Grants.pdf](#)

[19-1927](#) City Salary Administration Policy

Attachments: [Salary Administration Policy 2019.pdf](#)

[19-1919](#) Report of the Scholarship Committee

6. Information Items

A. President's Report

[19-1921](#) Upcoming 2020 Personnel and Policy Committee Meeting

[19-1922](#) Trustee Essentials - Effective Board Meetings and Trustee Participation

Attachments: [Trustee Essentials Effective Board Meetings and Trustee Participation.pdf](#)

B. Friends Report

[19-1924](#) Next Generation Event - January 24, 2020

C. Staff Updates

[19-1925](#) Adult Programs & Events

[19-1926](#) Artist in Residence: Gregory Frederic

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.