



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Monday, July 8, 2019

3:00 PM

225 N. Oneida Street

Finance Committee Meeting

1. Call meeting to order
2. Roll call of membership

3. Action Items

[19-0923](#) 2020 Library Operating Budget

Attachments: [2020 Budget for Library Board.pdf](#)
[2020 Library.pdf](#)

[19-0924](#) 2020 Request for Addition: Security Guard

Attachments: [2020 Security Guard Addition.pdf](#)

[19-0925](#) 2020 Capital Improvements Program Request for HVAC Systems

Attachments: [2020 HVAC Systems CIP.pdf](#)

[19-0926](#) 2020 Capital Improvements Program Request for Interior Finishes and Furniture

Attachments: [2020 Interior Finishes and Furniture CIP.pdf](#)

[19-0927](#) 2020 Capital Improvements Request for Library Lighting Upgrades

Attachments: [2020 Lighting Upgrades CIP.pdf](#)

[19-0928](#) 2020 Capital Improvements Program Request for Roof Replacement

Attachments: [2020 Roof Replacement CIP.pdf](#)

[19-0929](#) 2020 Capital Improvements Program Request for Library Self Check

Attachments: [2020 Library Self Check CIP.pdf](#)

[19-0930](#) 2020 Capital Improvements Program Request for Safety and Security

Attachments: [2020 Safety Security CIP.pdf](#)

[19-0931](#)

2020 Special Revenue Funds for Reach Out and Read - Fox Cities

Attachments: [2020 Library Grants.pdf](#)

4. 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.