



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda - Final-revised Library Board

Tuesday, January 14, 2020

4:30 PM

225 N. Oneida Street

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[20-0029](#) December 17, 2019 Meeting Minutes

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

4. Public Participation and Communication

Establish Order of the Day

5. Action Items

- [20-0030](#) December 2019 Bill Register (Partial)

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

6. Information Items

A. Director's Report

- [20-0032](#) Public Library Fines: Current Trends and Approaches
[20-0033](#) General Annual Trustees Calendar

Attachments: [General Board Meeting Schedule \(1-2020\).pdf](#)

B. Assistant Director's Report

- [20-0034](#) APL Hiring Processes

C. President's Report

[20-0035](#) Trustee Essentials - Chapter 2: Who Runs the Library? and Chapter 7: The Library Board and Library Personnel

Attachments: [Trustee Essentials 2 - Who Runs the Library.pdf](#)
[Trustee Essentials 7 - The Library Board and Library Personnel.pdf](#)

D. Staff Updates

[20-0036](#) FlipSide

[20-0037](#) Workforce and Job Skill Development

[20-0038](#) Civic Engagement

[20-0039](#) Children's Services Program Updates

Closed Session

The Library Board will go into closed session according to State Statute § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the mixed use library development and then reconvene into open session.

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.