



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, February 25, 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
[20-0243](#) January 14, 2020 Meeting Minutes

Attachments: [January 14 2020 Meeting Minutes.pdf](#)

4. Public Participation and Communication

Establish Order of the Day

5. Action Items

- [20-0244](#) Report of the Personnel & Policy Committee Meeting

Attachments: [Personnel and Policy Committee Meeting Minutes 2-17-2020.pdf](#)

- [20-0245](#) Library Table of Organization Change Request - Safety Manager

Attachments: [TO Change February 2020 memo.pdf](#)

[Attachment - June 2019 memo.pdf](#)

[Attachment - January 2018 memo.pdf](#)

- [20-0246](#) Establishment of the Library Director's 2020 Performance Goals

- [20-0267](#) December 2019 End of Year Final

Attachments: [2019 END OF YEAR.pdf](#)

- [20-0247](#) Bill Register - January 2020

Attachments: [January Bill Register.pdf](#)

[January Expense Report.pdf](#)

- [20-0248](#) February 2020 Budget Amendment

Attachments: [February 2020 Budget Amendment.pdf](#)

- [20-0249](#) 2019-2020 Carry-over Request
Attachments: [Copy of 19 - 20 carryover request.pdf](#)
- [20-0250](#) 2020 Materials Collection Budget
Attachments: [2020 Materials Budget Driving Issues.pdf](#)
[2020 Materials Budget Board view.pdf](#)
- [20-0251](#) 2020 Friends Grants Budget
Attachments: [2020 Friends Funded Initiatives.pdf](#)
- [20-0252](#) 2019 Department of Public Instruction Public Library Annual Report
Attachments: [2019 Annual Report Unsigned.pdf](#)
- [20-0253](#) Report of the Scholarship Committee
Attachments: [Scholarship Committee Meeting Minutes 2-17-2020.pdf](#)
- [20-0254](#) Request to Close for Library Staff Training Wednesday, April 15, 2020
8am-12pm
Attachments: [2020 Closure for Staff Training Memo.pdf](#)

6. Information Items

A. Assistant Director's Report

- [20-0255](#) APL Hiring Processes
- [20-0256](#) 2019 End of Year Statistics
Attachments: [OCT 2019.pdf](#)
[NOV 2019.pdf](#)
[DEC 2019.pdf](#)
[Taxpayer 20_02_updated.pdf](#)
- [20-0257](#) Friends Grant Funded Program Summaries 4th Quarter 2019
Attachments: [Friends Grant Funded Program Summaries 4th Quarter 2019 FINAL.pdf](#)
- [20-0258](#) The Fine Free Library Movement - what fine free libraries are finding?

B. Friends Report

- [20-0260](#) Friends Events

C. Staff Updates

[20-0261](#) Childrens Program 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.