



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, April 20, 2021

4:30 PM

City Hall, 6th Floor A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[21-0456](#) March 16, 2021 Meeting Minutes

Attachments: [March 16 2021 Meeting Minutes.pdf](#)

4. Public Participation and Communication

[21-0457](#) Michael Vang

Establish Order of the Day

5. Action Items

[21-0458](#) Bill Register - March 2021

Attachments: [March Bill Register.pdf](#)
[March Budget Report.pdf](#)
[Q1 Friends Budget Report.pdf](#)

[21-0459](#) 2020-2021 Carryover

Attachments: [Library 20 - 21 carryover finalized.pdf](#)

[21-0460](#) City Policies: Restricted Duty Policy, Fringe Benefit Policy (incorporates EAP Policy), Electronic Communications Policy, Military Leave Policy, Automated External Defibrillator (AED) Policy

Attachments: [Restricted Duty 2021 Strike and Bold.pdf](#)
[Fringe Benefit Policy 2019 Strike and Bold.pdf](#)
[EMPLOYEE ASSISTANCE PROGRAM 2021 Strike and Bold.pdf](#)
[Electronic Communication Policy 2021 Strike and Bold.pdf](#)
[Military Leave Policy 2021 Strike and Bold.pdf](#)
[AED Policy \(Suggested Changes\).pdf](#)

6. Information Items**A. Administrative Report**

[21-0461](#) Continuity of Operations and Library Service Update

[21-0462](#) APL Building Process Update

Attachments: [Building Project Update April 2021.pdf](#)

[21-0463](#) APL Hiring Processes

[21-0464](#) 1st Quarter 2021 Friends Grant Funded Program Summaries

Attachments: [Friends Grant Funded Program Summaries 1st Quarter 2021 final.pdf](#)

[21-0472](#) Appleton Public Library 2020 Annual Report

Attachments: [AnnualReport_FinalPrint.pdf](#)

B. President's Report

[21-0465](#) Recognizing 2020-2021 Alderperson Appointee to the Library Board

[21-0466](#) Trustee Essentials Chapter 13: Library Advocacy

Attachments: [TE13.pdf](#)

[AdvocatePath.pdf](#)

[ALA State Fact Sheet Wisconsin.pdf](#)

C. Staff Updates

[21-0467](#) Children's Program Updates

Attachments: [Children's Svcs Program Updates April 2021.pdf](#)

[21-0468](#) Community Partnerships Program Updates

Attachments: [2021-04 Community Partnerships Board Report.pdf](#)

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.