City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda

Library Board

Tuesday, May 18, 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

21-0660 April 20, 2021 Meeting Minutes

Attachments: April 20 2021 Meeting Minutes.pdf

4. Public Participation & Communications

21-0661 Alderperson Katie Van Zeeland - New City Council Appointment to the Library Board of Trustees

Establish Order of the Day

5. Action Items

21-0662 Bill Register - April 2021

Attachments: April Bill Register.pdf
April Budget Report.pdf

21-0663 Approval of the 2021 Library Board Nominating Committee Appointments

Attachments: President Kellner Nominating Committee Memo 2021.pdf

6. Information Items

A. Administrative Report

21-0664 Continuity of Operations and Library Service Update

21-0665 Building Process Update

Attachments: Building Project Update May 2021 FINAL.pdf

21-0666 APL Hiring Processes

21-0667 Book Donations

B. President's Report

21-0668 American Rescue Plan Act Funds and Build America's Library Act Update

21-0669 Trustee Training: Trustee Essentials Chapter 1: The Trustee Job Description and Chapter 27: Trustee Orientation and Continuing Education

Attachments: Trustee Essential Chapter 1 Trustee Job Description.pdf

Trustee Essential Chapter 27 Orientation and CE.pdf

C. Staff Updates

21-0670 Hmong American Day

21-0671 Children's Programming and Summer Library Program

21-0674 Community Partnerships 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.