



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, July 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
[21-1003](#) June 15, 2021 Meeting Minutes

Attachments: [June 15 2021 Meeting Minutes.pdf](#)

4. Public Participation and Communications
[21-1004](#) Building Project Update by Architects Skidmore, Owings & Merrill

Establish Order of the Day

5. Action Items

- [21-1005](#) Bill Register - June 2021

Attachments: [June 2021 Bill Register.pdf](#)

[June 2021 Budget Report.pdf](#)

[Q2 2021 Friends Budget Report.pdf](#)

- [21-1006](#) July 2021 Budget Amendment

Attachments: [July 2021 Budget Amendment Request.pdf](#)

- [21-1007](#) United Way Agency Agreement Compliance Documents for 2022-2023
Funding for Reach Out and Read

Attachments: [Appleton Public Library Funding Letter for ROR 2022-2023.pdf](#)

[United Way Agency Agreement 2022-2023 Funding.pdf](#)

- [21-1009](#) Finance Policy Updates

Attachments: [Financial Policy Draft- Revised July 2021.pdf](#)

- [21-1017](#) 2022 Library Operating Budget
- Attachments:** [2022 Library Operational Budget Memo.pdf](#)
[Budget Summary for Board.pdf](#)
[Utilities and Revenues Detail.pdf](#)
[Library 7-5-2021.pdf](#)

- [21-1018](#) City Policy: Ergonomics Policy
- Attachments:** [Ergonomics Policy with Suggested Changes \(2021\).pdf](#)

6. Information Items

A. Administrative Report

- [21-1010](#) Library Building Project Update
- Attachments:** [Building Project Update July 15 2021revised.pdf](#)
- [21-1011](#) APL Teen Survey
- [21-1012](#) APL Hiring Processes
- [21-1013](#) State Budget Update

B. President's Report

- [21-1014](#) Trustee Training: Trustee Essentials Chapter 8 - Developing the Library's Budget
- Attachments:** [Trustee Essentials Chapter 8 Library Budget.pdf](#)
- [21-1015](#) Library Board Trustee Vacancy Appointments
- [21-1016](#) Outagamie Waupaca Library System (OWLS) Update

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.