



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Agenda Library Board

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Tuesday, September 14, 2021

4:30 PM

City Hall, 6th Floor A/B

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[21-1281](#) August 17, 2021 Meeting Minutes  
**Attachments:** [August 17 2021 Meeting Minutes.pdf](#)
4. **Public Participation and Communications**  
[21-1282](#) Karen Harkness, City of Appleton Director of Community and Economic Development  
[21-1283](#) Cory Scott, Senior Partner, RDG Planning and Design

### Establish Order of the Day

5. **Action Items**  
[21-1284](#) Bill Register - August 2021  
**Attachments:** [Bill Register August-2021.pdf](#)  
[August-2021\\_GL Budget.pdf](#)  
[21-1285](#) September 2021 Budget Amendment  
**Attachments:** [September 2021 Budget Amendment.pdf](#)  
[21-1286](#) 2021-2022 Board Committees  
**Attachments:** [2021 Board Committees 9-2021.pdf](#)
6. **Information Items**
  - A. **Administrative Report**  
[21-1287](#) College Avenue North Neighborhood Plan

[21-1288](#) Library Building Project Update

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

[21-1289](#) City of Appleton 2022 Budget Process Update

[21-1290](#) 2021 2nd Quarter Friends Grant Funded Program Summaries

**Attachments:** [Friends Grant Funded Program Summaries 2nd Quarter 2021 FINAL.pdf](#)

[21-1291](#) 2021 Mid-Year Collaborative Efforts List

**Attachments:** [Library 2021 Mid Year Collaborative Efforts List Final.pdf](#)

[21-1292](#) APL Hiring Processes

**B. President  
President's Report**

[21-1293](#) Trustee Training: Chapter 27- Trustee Orientation and Continuing Education

**Attachments:** [Trustee Orientation and Continuing Education.pdf](#)

[21-1294](#) OWLS Report

**C. Staff Updates**

[21-1295](#) Children's Program Updates

[21-1296](#) 2021 Summer Library Program (SLP) Report

[21-1297](#) 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.*