



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, October 19, 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
[21-1428](#) September 14, 2021 Meeting Minutes

Attachments: [September 14 2021 Meeting Minutes.pdf](#)

4. Public Participation & Communications

Establish Order of the Day

5. Action Items

[21-1429](#) Bill Register - September 2021

Attachments: [September-2021_Bill Register_report.pdf](#)
[September-2021 budget report.pdf](#)

[21-1430](#) 2022 Resource Library Agreement

Attachments: [Resource Library Agreement 2022.pdf](#)

6. Information Items

A. Administrative Report

[21-1431](#) Library Building Project Update

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

[21-1432](#) City of Appleton and Library 2022 Budget Process Update

Attachments: [Memo to library board re executive budget 10-13-2021.pdf](#)
[Executive Budget Transmittal Letter.pdf](#)
[Library Budget.pdf](#)
[CIP.pdf](#)

[21-1433](#) Upcoming Board Committee Meetings: Personnel & Policy Committee, Planning Committee and Scholarship Committee

[21-1434](#) APL Hiring Processes

[21-1435](#) BiblioCommons Catalog Demo

B. President's Report

[21-1436](#) Trustee Training Chapter 3: Bylaws

Attachments: [TE03 Bylaws.pdf](#)
[Bylaws \(Approved 2-19-19\).pdf](#)

C. Staff Updates

[21-1437](#) Children's Program Updates

[21-1438](#) 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.