



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, September 20, 2022

4:30 PM

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-1161](#) August 16, 2022 Meeting Minutes

Attachments: [August 16 2022 Library Board Meeting Minutes.pdf](#)

4. Public Participation and Communications

Establish Order of the Day

5. Action Items

[22-1162](#) Bill Register - August 2022

Attachments: [August 2022 Bill Register.pdf](#)

[APL Financial Cash Flow YTD-August-2022.pdf](#)

[MTD-Report-August-2020-2022.pdf](#)

[22-1163](#) Budget Amendment - September 2022

Attachments: [September 2022 Budget Amendment.pdf](#)

[22-1164](#) OWLS / APL 2023 Resource Library Agreement

Attachments: [2023 Resource Library Agreement.pdf](#)

[22-1165](#) OWLS / APL 2023 Services Agreement

Attachments: [2023 Service Agreement.pdf](#)

[22-1166](#) City of Appleton Policy - Fringe Benefits Policy Updates

Attachments: [City Fringe Benefit Policy updates.pdf](#)

[22-1177](#) 2022-2023 Library Board Committee Assignments

Attachments: [2022 Board Committees 9-2022.pdf](#)

6. Information Items

A. Administrative Report

[22-1167](#) Library Building Project Update

Attachments: [Building Project Update September 2022.pdf](#)

[22-1168](#) APL Hiring Process Update

[22-1169](#) 2022 2nd Quarter Friends Grant Funded Program Summaries

Attachments: [Friends Grant Funded Program Summaries 2nd Quarter 2022 FINAL.pdf](#)

B. President's Report

[22-1175](#) Trustee Development

Attachments: [TE Handbook.pdf](#)

C. OWLS Update

[22-1170](#) Outagamie Waupaca Library System (OWLS) Overview

Attachments: [OWLS Advocacy.pdf](#)

[OWLSnet Map 8.5 x 11.pdf](#)

[OWLS Services and Fees 2022.pdf](#)

[22-1171](#) Intellectual Freedom

[22-1172](#) Outagamie Waupaca Library System (OWLS) Joint System Planning

D. Staff Updates

[22-1173](#) Summer Library Program (SLP) 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.