



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Agenda Library Board

Tuesday, May 17, 2022

4:30 PM

225 N. Oneida Street

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-0664](#) April 19, 2022 Meeting Minutes

Attachments: [April 19 2022 Library Board Meeting Minutes.pdf](#)

4. Public Participation & Communications

Establish Order of the Day

5. Action Items

[22-0665](#) Bill Register - April 2022

Attachments: [Bill Register-042022.pdf](#)

[APL Financial Cash Flow-Apr-2022-MTD.pdf](#)

[APL Financial Cash Flow April 2020-YTD.pdf](#)

[22-0666](#) May 2022 Budget Amendment

Attachments: [May Budget Amendment Request-52022.pdf](#)

[22-0667](#) City of Appleton General Safety Policy

Attachments: [General Safety Policy \(with updates\).pdf](#)

[22-0668](#) Naming Opportunities Approach

Attachments: [Naming Opportunities Memo FINAL 5-11-2022.pdf](#)

[22-0669](#) Nominating Committee

Attachments: [President Scheuerman Nominating Committee Memo 2022.pdf](#)

6. Information Items

A. Administrative Report

[22-0670](#) Library Building Project Update

Attachments: [Building Project Update May 2022 FINAL \(002\).pdf](#)
[Spotlight on Library Property and Items of Significance May 2022.pdf](#)

[22-0671](#) Temporary Library Update

B. President's Report

[22-0672](#) Trustee Development: Trustee Presentation "What does FOR ALL mean in APL's Strategic Pillars?"

C. Friends of Appleton Public Library Report

[22-0673](#) Capital Campaign Planning Update

D. Staff Updates

[22-0674](#) Children's Program Updates

Attachments: [Childrens Svcs. May Board Report.pdf](#)

[22-0675](#) Community Partnerships Updates

Attachments: [2022-05 Board Report - CP.pdf](#)

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.