



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes - Final Library Board

Monday, July 17, 2017

3:00 PM

225 N. Oneida Street

Finance Committee

1. Call meeting to order

Chairperson Terry Bergman called the meeting to order at 3:01pm

2. Roll call of membership

Others Present: Colleen Rortvedt, Tasha Saecker and Jessica Brittnacher

Others: 1 - Scheuerman

Present: 4 - Bergman, Hietpas, Dannecker and Exarhos

3. Action Items

A. [17-1014](#) 2018 Library Budget

Attachments: [2018 Budget for Library Board.pdf](#)
[2018 Library Narrative to Finance Committee 0717.pdf](#)

Dannecker moved, seconded by Hietpas, that the 2018 Library Budget be recommended for approval. Voice Vote. Motion Carried. (4-0)

B. [17-1015](#) 2018 Budget - Library Capital Improvement Projects

Attachments: [2018 Building Envelope CIP.pdf](#)
[2018 Interior Finishes and Furniture CIP.pdf](#)
[2018 Safety Security CIP.pdf](#)

Hietpas moved, seconded by Dannecker, that the 2018 Budget - Library Capital Improvement Projects be recommended for approval. Voice Vote. Motion Carried. (4-0)

C. [17-1016](#) 2018 Special Revenue Funds - Library Grants: Reach Out and Read

Attachments: [2018 Library Grants.pdf](#)

Dannecker moved, seconded by Hietpas, that the 2018 Special Revenue Funds - Library Grants: Reach Out and Read be recommended for approval. Voice Vote. Motion Carried. (4-0)

4. Adjournment

Dannecker moved, seconded by Exarhos, that the meeting be adjourned. Voice
Vote. Motion Carried. (4-0)

The meeting was adjourned at 4:28pm