



*"...meeting community needs...enhancing quality of life."*

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## **CAPITAL FACILITIES COMMITTEE MEETING AGENDA**

**4:30 P.M., November 16, 2009**

**Appleton Public Library, Lower Level Meeting Room  
225 North Oneida St. Appleton WI 54911**

1. Call meeting to order.
2. Roll call of membership.
3. Approval of minutes from October 5, 2009.
4. **APPEARANCES**  
—None—
5. **ACTION ITEMS**  
—None—
6. **INFORMATION ITEMS**
  - a. Review of 2010 City Budget
  - b. Discussion of decision points / action steps for the committee
7. Adjournment



meeting community needs,  
enhancing quality of life



**APPLETON PUBLIC LIBRARY**

225 North Oneida Street  
Appleton, WI 54911-4780  
(920) 832-6170 \* FAX: (920) 832-6182

**LIBRARY BOARD OF TRUSTEES  
AGENDA**

**4:30 PM, November 17, 2009  
Library Board Room**

1. Call meeting to order
2. Approval of Minutes
3. **APPEARANCES, PUBLIC PARTICIPATION & COMMUNICATIONS**
4. **ACTION ITEMS**
  - a. Bill Register
  - b. 2010 City Budget
  - c. FOAL
    - i. FOAL 2009-10 Grants Budget
    - ii. Service Agreement between FOAL and Library Board
  - d. February 23, 2010 closed date
5. **INFORMATION ITEMS**
  - a. Director's Report
    - i. Budget Transfer
    - ii. City Policy – Seasonal Employment
    - iii. Capital Facilities Committee
    - iv. F. P. Young / FOAL Scholarship
    - v. Holiday Parade
    - vi. FOAL Report
      1. Book Sale
      2. I Love My Library
      3. Holiday Brunch
  - b. Assistant Director's Report
    - i. Board email addresses
    - ii. Software updates
    - iii. Survey
    - iv. Statistics

Board members unable to attend are requested to notify the Library office.

*Any questions about items on this agenda may be directed to Terry Dawson, 920-832-6170.  
REASONABLE ACCOMODATIONS FOR PERSONS WITH DISABILITIES  
WILL BE MADE UPON REQUEST AND IF FEASIBLE.*