

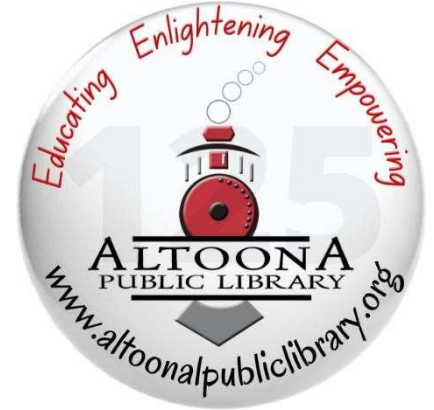
# Altoona Library Board Meeting Agenda

Wednesday, April 19<sup>th</sup>, 2023

9:00 a.m. in City Council Chambers

Altoona City Hall, 1303 Lynn Avenue, Altoona, WI 54720

1. Call meeting to order.
2. Roll call of Library Board Members.
3. Approval of the March 15<sup>th</sup>, 2023, Library Board meeting minutes.
4. Public Comment.
5. Library Board President's report.
6. Approval of March 2023 expenses and financials.
7. Librarian's Report for March 2023.
8. Cash Handling Policy & Procedure.
9. Circulation Policy – Challenged Materials – Reconsideration Form
10. Closing Policy and Procedure.
11. Convene in closed session pursuant to Wis. Stats 19.85 (1)(c) - considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Discuss applicants for vacant Library Board of Trustees position.
  - b. Reconvene in open session.
12. Vote for recommendation to Mayor Pratt for appointment to Library Board of Trustees
13. Items to be added to the next agenda.
14. Schedule date, time, and location for next meeting.
15. Adjournment.



## Future Reference:

May: Election of Officers

June: Review of Library Director's contract

November: Review of long-range and strategic plan goals and progress.

Requests from persons with disabilities who need assistance to participate in, or listen to, this meeting should contact the Library Director at 715.839.5029, or email [awilken@altoonapubliclibrary.org](mailto:awilken@altoonapubliclibrary.org) or [altoonapl@altoonapubliclibrary.org](mailto:altoonapl@altoonapubliclibrary.org) with as much advance notice as possible.

Altoona Public Library  
1303 Lynn Avenue  
Altoona, WI 54720  
[www.altoonapubliclibrary.org](http://www.altoonapubliclibrary.org)  
[altoonapl@altoonapubliclibrary.org](mailto:altoonapl@altoonapubliclibrary.org)