

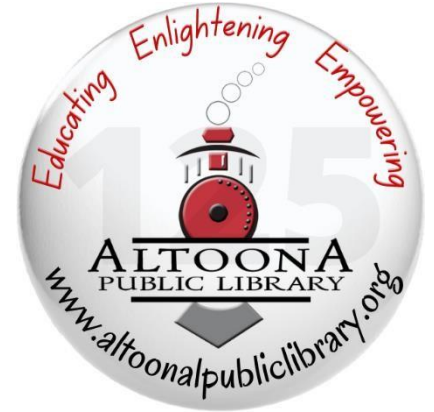
Altoona Library Board Meeting Agenda

Wednesday, May 24th, 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 April 19th, 2023, Library Board meeting minutes.
4. Public Comment.
5. Introduction of new Board members.
6. Library Board President's report.
7. Approval of March 2023 expenses and financials.
8. Librarian's Report for March 2023.
9. Placing caps on print, copy, and fax charges.
10. Policy review and potential vote on approval
 - a. Patron Behavior Policy
 - b. Computer & Internet Policy
11. Convene in closed session pursuant to Wis. Stats 19.85 (1)(f) - Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. **(b)** applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - a. Problem patrons (specific people)
12. Items to be added to the next agenda.
13. Schedule date, time, and location for next meeting.
14. 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 or altoonapl@altoonapubliclibrary.org with as much advance notice as possible.

Altoona Public Library
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Altoona, WI 54720
www.altoonapubliclibrary.org
altoonapl@altoonapubliclibrary.org