

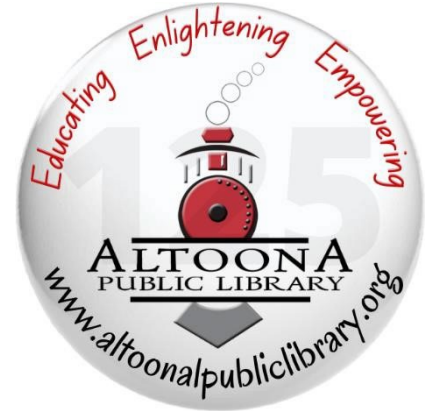
Altoona Library Board Meeting Agenda

Wednesday, July 19th, 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 June 14th, 2023, Library Board meeting minutes.
4. Public Comments/Concerns
5. Library Board President's report.
6. Approval of June 2023 expenses and financials.
7. Librarian's Report for June 2023.
8. ALA Conference Review
9. Eau Claire Municipal Services Library Agreement update
10. Continued discussion of copy/fax charges
11. Discussion and possible vote on statement regarding restroom use.
12. Items to be added to the next agenda.
13. Schedule date, time, and location for next meeting.
14. 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. Mid-year performance evaluation of Library Director
 - b. Reconvene in open session.
15. Discussion and vote on item(s) discussed in closed session (if necessary)
16. Adjournment.



Future Reference:

May: Election of Officers (Moved to June 2023)

June: Review of Library Director's contract (moved to July 2023)

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
1303 Lynn Avenue
Altoona, WI 54720

www.altoonapubliclibrary.org
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