

# Altoona Library Board Meeting Agenda

Wednesday, June 14<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 May 24<sup>th</sup>, 2023, Library Board meeting minutes.
4. Election of Library Board of Trustees Officers
5. Public Comments
6. Library Board President's report.
7. Approval of May 2023 expenses and financials.
8. Librarian's Report for May 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
  - c. Service Animal Policy
  - d. Inclusive Restroom Policy
11. Items to be added to the next agenda.
12. Schedule date, time, and location for next meeting.
13. Adjournment.



## Future Reference:

May: Election of Officers (Moved to July 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](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)