

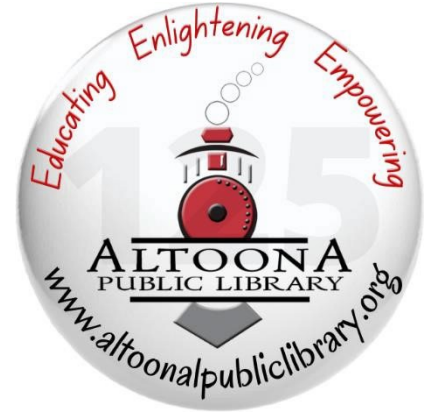
Altoona Library Board Meeting Agenda

Tuesday, September 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 August 16th, 2023, Library Board meeting minutes
4. Public Comments/Concerns
5. Library Board President's report
6. Approval of July expenses and financials
7. Librarian's Report for August 2023
8. 2024 Holiday Calendar
9. Policy discussion/review/vote
 - a. Service Animals
 - b. Policy on Access to the Library
 - c. Public Programming Policy
 - d. Social Media Policy
 - e. Policy on Staff Support to Patrons
10. Eau Claire Municipal Services Library Agreement update
11. 2024 Budget Discussion
 - a. Add P/T evening clerk (proposal)
 - b. Position description/title change for one page position (proposal)
 - c. Schedule "special" budget meeting?
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. Discuss wage and title changes for specific employees.
15. Adjournment.



Future Reference:

May 2024: Election of Officers

June 2024: Review of Library Director's contract

November 2023: Preliminary strategic/long-range planning discussion.

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Library Director at 715.839.5029, or email awilken@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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