

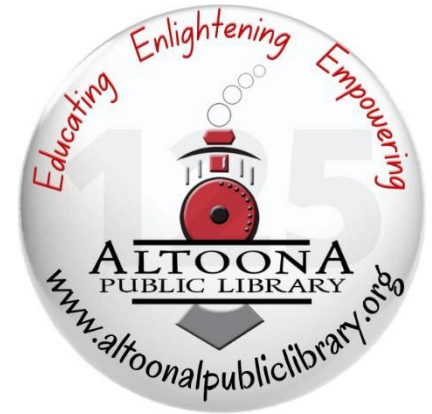
# Altoona Library Board Meeting Agenda

Wednesday, October 25<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 September 19<sup>th</sup>, 2023, Library Board meeting minutes
4. Public Comments/Concerns
5. Library Board President's report
6. Approval of August and September 2023 expenses and financials
7. Librarian's Report for September 2023
8. 2024 Holiday Calendar
  - a. Juneteenth
  - b. Indigenous People's Day
  - c. Staff In-service(s)
9. Review of requested edits to Altoona Public Library Policy Handbook, as directed at September 2023 Board meeting.
10. Eau Claire Municipal Services Library Agreement update
11. Items to be added to the next agenda.
12. Schedule date, time, and location for next meeting
13. 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](mailto:awilken@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)