

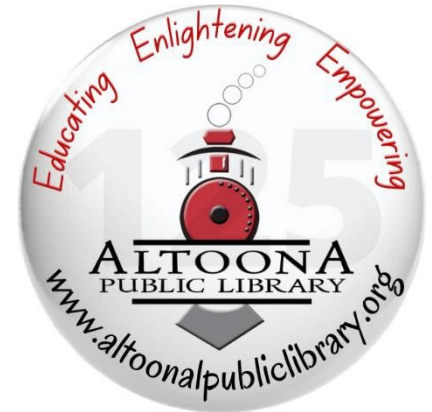
Altoona Library Board Meeting Agenda

Wednesday, November 15th, 2023

4:00pm 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 October 25th, 2023, Library Board meeting minutes
4. Public Comments/Concerns
5. Library Board President's report
6. Approval of September financial reports and expenditures
7. Librarian's Report for October 2023
8. 2024 Budget Status Update and Discussion
 - a. Eau Claire Municipal Services Library Agreement update
9. 2024 Holiday Calendar
10. Review of requested edits to Altoona Public Library Policy Handbook, as directed at October 2023 Board meeting.
11. Employee Performance Evaluations
 - a. Staff (Arin Wilken)
 - b. Director (Sue Rowe)
12. Wi-Fi Service Past Regular Library Hours
13. Items to be added to the next agenda.
14. Schedule date, time, and location for next meeting
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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