

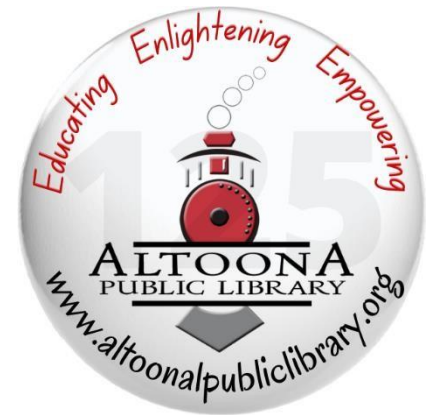
Altoona Library Board Meeting Agenda

Wednesday, December 13th, 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 November 15, 2023, Library Board meeting minutes
4. Public Comments/Concerns
5. Library Board President's report
6. Approval of October financial reports and expenditures (November if available)
7. Librarian's Report for November
8. 2024 Budget Status Update and Discussion
 - a. Eau Claire Municipal Services Library Agreement
 - b. Line-item adjustments
9. Adjusted holiday pay for P/T employees.
10. Recovery of unreturned high-value items
11. Set-up capital fund
12. Review of proposed Library Director Evaluation form
13. Review of Library Board Member Application form
14. Discuss board meeting schedule moving forward (re: public information)
15. Items to be added to the next agenda.
16. Schedule date, time, and location for next meeting
17. Adjournment.



Future Reference:

January/February 2024: Preliminary discussion of strategic/long-range planning process

May 2024: Election of Officers

June 2024: Review of Library Director's contract

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

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