

Altoona Library Board Meeting Agenda

Wednesday, January 24th, 2024

9:00am 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 December 13, 2023, Library Board meeting minutes
4. Public Comments/Concerns
5. Library Board President's report
6. Approval of November 2023 financial reports and expenditures (December 2023 if available)
7. Librarian's Report for December
8. 2024 Budget Status Update and Discussion
 - a. Eau Claire Municipal Services Library Agreement
 - b. Line-item adjustments
9. Applications for Appointment to Library Board of Trustees
10. Items to be added to the next agenda.
11. Schedule date, time, and location for next meeting
12. 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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