

Altoona Library Board Meeting Agenda

Wednesday, August 16th, 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 July 19th, 2023, Library Board meeting minutes
4. Public Comments/Concerns
5. Library Board President's report
6. Approval of June and July 2023 expenses and financials
7. Librarian's Report for July 2023
8. 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
9. Eau Claire Municipal Services Library Agreement update
 - a. Cost per Circulation Calculations
10. Continued discussion of copy/fax charges
11. Items to be added to the next agenda.
12. Schedule date, time, and location for next meeting
13. 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. Comments/discussion of library director's six-month review
14. Adjournment.

Future Reference:

May: Election of Officers (Moved to June 2023)

June: Review of Library Director's contract (moved to July 2023)

November: Review of long-range and strategic plan goals and progress.

Requests from persons with disabilities who need assistance to participate in, or listen to, this meeting should contact the Library Director at 715.839.5029, or email awilken@altoonapubliclibrary.org or altoonapl@altoonapubliclibrary.org with as much advance notice as possible.

Altoona Public Library
1303 Lynn Avenue
Altoona, WI 54720

www.altoonapubliclibrary.org
altoonapl@altoonapubliclibrary.org