

# Altoona Library Board Meeting Agenda

Wednesday, February 28<sup>th</sup>, 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 January 24<sup>th</sup>, 2024, Library Board meeting minutes
4. Public Comments/Concerns
5. Library Board President's report
6. Approval of December 2023 financial reports and expenditures (January 2024 if available)
7. Librarian's Report for January 2024 (Annual Report)
8. Memorial for Melinda Smith
9. Unique Management (Collections)
10. 2024 Budget Status Update and Discussion
  - a. Eau Claire Municipal Services Library Agreement
11. Applications for Appointment to Library Board of Trustees
  - a. Discuss appointment or election of Board Treasurer
12. Library Director Annual Evaluation
13. **Flexible Facilities Program Overview – Capital Projects Fund**  
(added 2/26/24)
14. Items to be added to the next agenda.
15. Schedule date, time, and location for next meeting
16. 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](mailto:awilken@altoonapubliclibrary.org) with as much advance notice as possible.*

Altoona Public Library  
1303 Lynn Avenue  
Altoona, WI 54720

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[altoonapl@altoonapubliclibrary.org](mailto:altoonapl@altoonapubliclibrary.org)