

Altoona Library Board Meeting

Wednesday, April 17, 2024

9:00 am in City Council Chambers

Altoona City Hall, 1303 Lynn Avenue, Altoona, WI

1. Call meeting to order.
2. Roll call of Library Board Members
3. Approval of the March, 2024 Library Board meeting minutes
4. Public Comments/Concerns
5. Library Board President's Report
6. Approval of February 2024 financial reports and expenditures. (March if available)
7. Librarian's Report for February 2024
8. Melinda Smith Memorial
9. Update on Flexible Facilities Program
10. Update on contract with EC Municipal Services Library Agreement - Stella
11. Update/changes to Circulation Policy
12. Onboarding preparation
13. Closed session to discuss personnel or negotiation issues:
 - a. Director Search
14. Items to be added to 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: Election of Officers

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Library Director at 715-839-5029 with as much advance notice as possible.

Altoona Public Library
1303 Lynn Avenue
Altoona, WI 54720
www.altoonapubliclibrary.org
altoonapl@altoonapubliclibrary.org