



# Altoona Public Library Board Agenda

August 14, 2024 | 9:00 am  
Altoona City Hall | Council Chambers  
1303 Lynn Avenue, Altoona, WI

- **Welcome**
  - Call meeting to order
  - Roll call of council members
  - Introductions of attendees
- **Action Items**
  - Approval of previous month's minutes
  - Approval of financial statements
- **Old Business**
  - Library Board Bylaws
    - Committee to create (Action Item)
    - [Trustee Essentials](#)
    - [Effective Meetings for Library Boards](#)
  - Update on Library Agreement - Stella
  - Pautz Estate Update
    - Naming policy
- **Public Comments - Olivia**
  - All public comments and concerns are welcome
  - Please submit comments to Library staff and/or Library director
    - In person: Altoona Public Library, 1303 Lynn Ave., Altoona, WI
    - Via phone: 715-839-5029 | Via email: [olivia@altoonapubliclibrary.org](mailto:olivia@altoonapubliclibrary.org)
- **Reports**
  - Library Board President's Report - Sue
  - Library Director's Report - Olivia
    - Library use statistics
    - Budget YTD
  - Friends of the Library Report - Mike
- **New Business**
  - **CHECKOUT POLICY**
  - Items to add to next agenda - should be emailed to Olivia
  - Schedule next meeting date and time - should be standard
  - January/February | Prelim discussion of Strategic Plan
  - April | Board terms consideration
  - May | Election of Officers
- **Adjournment**

*Requests for accommodations to participate in this meeting should contact the Library Director by phone: 715-839-5029 or by email: [olivia@altoonapubliclibrary.org](mailto:olivia@altoonapubliclibrary.org) with as much advance notice as possible.*

Altoona Public Library  
1303 Lynn Avenue  
Altoona, WI 54720  
[www.altoonapubliclibrary.org](http://www.altoonapubliclibrary.org)