



Altoona Public Library Board Agenda

Wednesday, September 18, 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
- **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
- **Action Items**
 - Approval of previous month's minutes
 - Approval of financial statements
- **Old Business**
 - Library Board Bylaws Committee update
 - Naming Policy update
 - Budget questions
 - Board plans for staff, including Director, salary
- **Reports**
 - Library Board President's Report - Sue
 - Library Director's Report - Olivia
 - Library use statistics
 - Friends of the Library Report - Mike
- **New Business**
 - Circulation policy - October
 - 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 with as much advance notice as possible.

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