

## **Altoona Public Library Board Agenda**

Thursday, September 19, 2024|1:00 pm Altoona City Hall|Council Chambers 1303 Lynn Avenue, Altoona, WI

## Welcome

- o Call meeting to order
- o Roll call of library board members

## Convene a 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.
  - Library Director
  - Youth Services Librarian
  - Circulation Manager
- Motion to reconvene to Open Session
  - o Allow for discussion and possible consideration on the matter of library full-time salaries
- 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.