



Altoona Public Library Board Agenda

Wednesday, December 18, 2024 | **10:00 am**

Altoona City Hall | Council Chambers

1303 Lynn Avenue, Altoona, WI

- **Welcome**
 - Call meeting to order
 - Roll call of board members
 - Introduction of attendees
- **Public Comments - Olivia**
 - Please submit comments to Library staff and/or Library director
 - In-Person | 1303 Lynn Ave | Via phone: 715-839-5029 | Via email: olivia@altoonapubliclibrary.org
- **Action Items**
 - Approval of previous month's minutes
 - Approval of financial statements
 - [October](#) (Postponed in November) & November
 - [Naming Policy Review](#) & Approval
 - Library Board Bylaws Approval
 - Circulation Desk Approval
 - Capital Outlay - \$30,000
- **Old Business**
 - Space Audit Update
 - Library staffing update
 - [Library Financials update](#)
- **Reports**
 - Library Board President's Report - Sue
 - [Library Director's Report](#) - Olivia
 - Friends of the Library Report - Mike
- **New Business**
 - Library Board Meet and Greet - ??
 - New Doors for the Library
 - Items to add to next agenda - should be emailed to Olivia
 - Next meeting date and time - January 15 (**10:00am!**)
 - January/February | Prelim discussion of Strategic Plan (6-12 mos.)
 - [Augusta Timeline](#) | Katelyn to Feb meeting
 - April | Board terms consideration
 - May | Election of Officers
 - July | United for Libraries Virtual
 - https://www.ala.org/united/events_conferences/virtual?_zs=IAR0o1&_zl=ur3x9
- **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.