



# Altoona Public Library Board Agenda

Monday, April 28, 2025 | **1:00pm**

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**
  - “Thanks for providing board games, that is so useful”
  - We need more railroad magazines
  - 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](mailto:olivia@altoonapubliclibrary.org)
- **Action Items**
  - Approval of [previous meeting's minutes](#)
  - Approval of financial statements
    - [February](#), [March](#), April
  - [Strategic Plan Timeline Approval](#)
  - Water fountain in library vestibule (\$3500?)
- **Old Business**
  - Strategic planning committee
    - Roy Atkinson , Ashley Kurth, Board member, Olivia, Adam Gewiss (patron)
  - Library budget EOY update - money is put in our brokerage account post audit
    - ~\$22,809.94
- **Reports**
  - Library Board President's Report - Sue
  - [Library Director's Report](#) - Olivia (Statistics)
  - Friends of the Library Report - Mike
- **New Business**
  - April | Board terms consideration
  - On/Off Boarding for Board members
    - Liz S stepping down
  - Items to add to next agenda - should be emailed to Olivia
  - Next meeting date and time - Monday, May 19?
  - May | Election of Officers
  - July | United for Libraries Virtual
    - [https://www.ala.org/united/events\\_conferences/virtual?zs=IAR0o1&zl=ur3x9](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](mailto:olivia@altoonapubliclibrary.org) with as much advance notice as possible.*

Altoona Public Library  
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