



Altoona Public Library Board Agenda

Friday, June 19, 2026 | 9:00am

Altoona City Hall | Council Chambers

1303 Lynn Avenue, Altoona, WI

- **Welcome**

- Call meeting to order
- Board member attendance
- 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 meeting's minutes](#)
- Approval of financial statements
 - May

- **Old Business**

- Strategic plan ([Timeline](#)) - updated for Fall 2026 start
- 2026 Budget
 - [Act 150 billing](#) complete
 - Budget process beginning for 2027
 - Invited to city's Clear Gov
- Review of [Collection Development and Management Policy](#)

- **Reports**

- Library Board President's Report - Sue
- [Library Director's Report](#) - Olivia
- Friends of the Library Report
- Library Board member reports

- **New Business**

- Election of officers
- Library Signs - Exterior and Blue Library Sign in City
- [Library window shades](#)
- Items to add to next agenda - should be emailed to Olivia
- Next meeting date and time - **Friday 7/31 - 9am**

- **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