



Altoona Public Library Board of Trustees
Tuesday, March 8, 2022 at 7:00 p.m.
Meeting Room – 700 8th Street SW

Agenda

1. Call to order
2. Approval of the Agenda
3. Approve Minutes (February 2022)
4. Approve Bills (February 2022)
5. Public Comment
6. Reports: Staff/Committees
 - a. Staff Report
7. Unfinished Business
 - a. Trustee CE
 - b. CIP Updates
8. New Business
 - a. Board Assessment
 - b. Director Evaluation Process Outline
 - c. Review Internet Use Policy
9. Other Business
10. Agenda items for next meeting – Policy review, Board Assessment
11. Upcoming Meetings
 - a. Next Meeting: April 12, 2022
12. Adjourn