

Altoona Public Library Board of Trustees Tuesday, June 14, 2022 at 7:00 p.m. Meeting Room – 700 8<sup>th</sup> Street SW

## Agenda

- 1. Call to order
- 2. Approval of the Agenda
- 3. Approve Minutes (April 2022)\*
- 4. Approve Bills (April and May 2022)\*
- 5. Public Comment
- 6. Reports: Staff/Committees
  - a. Staff Report
- 7. Unfinished Business
- 8. New Business
  - a. Recreation Equipment Policy Adoption Requested
  - b. Service Policy Requested Change
  - c. Use of Library Policy Requested Changes
  - d. Use of Library Material Policy Requested Changes
  - e. Meeting and Study Room Policy Requested Changes
  - f. Review Personnel Policy
  - g. Review CE Policy
  - h. Review Dress Code Policy
  - i. Board Elections
- 9. Other Business
- 10. Agenda items for next meeting Policy review, LRP update, review by-laws
- 11. Upcoming Meetings
  - a. Next Meeting: July 12, 2022
- 12. Adjourn