

Altoona Public Library Board of Trustees Tuesday, October 11, 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 (September 2022)
- 4. Approve Bills & Review Budget (September 2022)
- 5. Public Comment
- 6. Reports: Staff/Committees
  - a. Staff Report
- 7. Unfinished Business
  - a. Behavior Policy (Vaping)
- 8. New Business
  - a. Capital Improvement Request
  - b. Personnel Request
  - c. Preliminary FY24 Budget Discussion
  - d. Meta Altoona Data Center Grant Cycle (Due 10/21)
- 9. Other Business
- 10. Agenda items for next meeting Draft budget, State annual report
- 11. Upcoming Meetings
  - a. Next Meeting: October 11, 2022
- 12. Adjourn