



Altoona Public Library Board of Trustees
Tuesday, December 13, 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 (November 2022)
4. Approve Bills & Review Budget (November 2022)
5. Public Comment
6. Reports: Staff/Committees
 - a. Staff Report
7. Unfinished Business
 - a. FY24 Budget Request
8. New Business
 - a. Meeting Room Policy – Request to Change
 - b. Holds Policy – Request to Change
 - c. Fee Policy – Request to Change
 - d. January Board Meeting Date
9. Other Business
10. Agenda items for next meeting – Policy review
11. Upcoming Meetings
 - a. Next Meeting: January TBD, 2022
12. Adjourn