



Altoona Public Library Board of Trustees  
Tuesday, November 8, 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 (October 2022)
4. Approve Bills & Review Budget (October 2022)
5. Public Comment
6. Reports:   Staff/Committees
  - a. Staff Report
7. Unfinished Business
  - a. CIP Covers
  - b. Annual Report
  - c. Space Needs Assessment
8. New Business
  - a. FY24 Budget Draft
  - b. 2023 Holidays/Changes to Operating Hours
9. Other Business
10. Agenda items for next meeting – Final budget, Collection development policy
11. Upcoming Meetings
  - a. Next Meeting: December 13, 2022
12. Adjourn