

## Altoona Public Library Board of Trustees **Tuesday, February 14, 2023 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 (January 2023)
- 4. Approve Bills & Review Budget (January 2023)
- 5. Public Comment
- 6. Reports: Staff/Committees
  - a. Staff Report
- 7. Unfinished Business
  - a. Work From Home/Remote Work Policy
- 8. New Business
  - a. Reconsideration Policy
  - b. Building Committee
- 9. Other Business
- 10. Agenda items for next meeting Director's Review Process, Board Self-Evaluation
- 11. Upcoming Meetings
  - a. Next Meeting: March 14, 2023
- 12. Adjourn