



Altoona Public Library Board of Trustees  
**Tuesday, March 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 (February 2023)
4. Approve Bills & Review Budget (February 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. FY23/24 Budget
  - b. Director's Review Process
  - c. Board Self Evaluation
  - d. Review Internet Use Policy
9. Other Business
10. Agenda items for next meeting – Board Self-Evaluation Results, Policy Review, Director's Evaluation
11. Upcoming Meetings
  - a. Next Meeting: April 11, 2023
12. Adjourn