

Altoona Public Library Board of Trustees **Tuesday, June 13, 2023 at 7:00 p.m.**Meeting Room – 700 8th Street SW

Agenda

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approve Minutes (May 2023)
- 4. Approve Bills & Review Budget (May 2023)
- 5. Public Comment
- 6. Reports: Staff/Committees
 - a. Staff Report
- 7. Unfinished Business

a.

- 8. New Business
 - a. Election of Officers
 - b. Review Personnel Policy
 - c. Review CE Policy
 - d. Review Dress Code Policy
- 9. Other Business
- 10. Agenda items for next meeting Policy Review, Board CE
- 11. Upcoming Meetings
 - a. Next Meeting: July 11, 2023
- 12. Adjourn