



Altoona Public Library Board of Trustees
Tuesday, August 8, 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 (July 2023)
4. Approve Bills (July 2023)
5. Public Comment
6. Reports: Staff/Committees
 - a. Staff Report
7. Unfinished Business
 - a. CIP Priorities
8. New Business
 - a. Board CE – Weed/Shifting Field Trip
 - b. RFP for Strategic Planning
 - c. Open Access & DSA Reports
 - d. Review Meeting & Study Room Policies
9. Other Business
10. Agenda items for next meeting – Policy review, Trustee CE
11. Upcoming Meetings
 - a. Next Meeting: September 12, 2023
12. Adjourn