



Altoona Public Library Board of Trustees
Tuesday, October 10, 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 (September 2023)
4. Approve Bills (September 2023)
5. Public Comment
6. Reports: Staff/Committees
 - a. Staff Report
7. Unfinished Business
 - a. Strategic Planning Firm Selection
 - b. CIP/Personnel Requests
8. New Business
 - a. Trustee CE – Kray Report on County Meeting
 - b. Meta Grant Application
 - c. Policy Review (Behavior Policy)
 - d. Salary Matrix Pay Gap Discussion
9. Other Business
10. Agenda items for next meeting – Draft Budget, Trustee CE, Annual Report, Calendar Year 2024 Closings/Hours
11. Upcoming Meetings
 - a. Next Meeting: November 14, 2023
12. Adjourn