

**Altoona Library Board Agenda**  
**Wednesday, Jan. 18, 2012**  
**8:30 A.M. in the library**

1. Call Meeting to Order
2. Roll call for Library Board
3. Approval of Minutes
4. President's report
5. Approval of expenses
6. Budget
7. Librarian's report
  - a. Shared system update
  - b. Circulation
  - c. Programming
  - d. Self-Check update
8. Closed session: discuss and consider convening into closed session pursuant of WIS Stat. 19.85 (1) (c) consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
  - a. Evaluation of Library Director Vernau.
9. Schedule next meeting & items for the agenda.
10. Adjourn

Future Reference:  
February: Review of Library Director  
May: Election of Officers  
June: Review of Library Director's contract  
November: Long range goal review

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Library Director at 839-5029 with as much advance notice as possible.