

**Altoona Public Library: Library Board of Trustees
Board Meeting
Tuesday, January 13, 2009 at 7:00 p.m.
Altoona Public Library
700 Eighth Street SW
Altoona, Iowa 50009**

Agenda

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes**
- 4. Approve Bills & Review Budget**
- 5. Public Comment**
- 6. Correspondence**
- 7. Reports: Board Committees/Director/Staff/Council Liaison**
 - a. Report by Technology Committee**
- 8. Unfinished Business**

- 9. New Business**
 - a. Review of Library Policies – Meeting Room Policy**
- 10. Other Business**
- 11. Agenda items for next meeting**
- 12. Upcoming Meetings**
 - a. Next Meeting: Tuesday, February 10, 2009 at 7:00 PM**
- 13. Adjourn**