

**Altoona Public Library: Library Board of Trustees
Board Meeting
Tuesday, February 10, 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. Foundation Report and guidelines**
 - b. Literacy Festival: May 16th**
 - c. Bunny Book Bash: April 11th**
 - d. PLCA report**
- 8. Unfinished Business**
 - a. Technology Plan: second reading**
 - b. Meeting room policy: second reading**
- 9. New Business**
 - a. Accreditation Report**
 - b. Book bags by Foundation**
- 10. Other Business**
- 11. Agenda items for next meeting**
- 12. Upcoming Meetings**
 - a. Next Meeting: Tuesday, March 10, 2009 at 7:00 PM**
- 13. Adjourn**