

**Altoona Public Library: Library Board of Trustees  
Board Meeting  
Tuesday, May 12, 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. Library meets all requirements for Tier 3 Measures**
  - b. Literacy Festival: May 16<sup>th</sup>**
  - c. Foundation Board to meet on May 26<sup>th</sup>**
  - d. Library cleaning to be done May 22-25**
- 8. Unfinished Business**
  - a. Budget Committee Report on FY10**
- 9. New Business**
  - a. CatExpress Consortium agreement**
  - b. ICN continued lease agreement through 2015**
  - c. Flu epidemic emergency procedures/guidelines**
  - d. Polk County Contract thru 2012**
- 10. Other Business**
- 11. Agenda items for next meeting**
- 12. Upcoming Meetings**
  - a. Next Meeting: Tuesday, June 9, 2009 at 7:00 PM**
- 13. Adjourn**