

**Altoona Public Library: Library Board of Trustees  
Board Meeting  
Tuesday, July 14, 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**
  - a. Iowa Kidsight report**
- 7. Reports: Board Committees/Director/Staff/Council Liaison**
  - a. PCLA meeting in August (sex offender law discussion)**
  - b. Annual report**
- 8. Unfinished Business**
  - a. 2010 Holiday/Closings schedule**
- 9. New Business**
  - a. Hiring process for new library director**
  - b. First Search Agreement**
- 10. Other Business**
- 11. Agenda items for next meeting**
- 12. Upcoming Meetings**
  - a. Next Meeting: Tuesday, August 11, 2009 at 7:00 PM**
- 13. Adjourn**