

**Altoona Public Library: Library Board of Trustees
Board Meeting
Tuesday, October 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**
 - a. September 8, 2009 minutes**
 - b. September 22, 2009 special board meeting minutes**
- 4. Approve Bills & Review Budget**
- 5. Public Comment**
- 6. Correspondence**
- 7. Reports: Board Committees/Director/Staff/Council Liaison**
 - a. Book sale on October 31st from 9:00 a.m. to 4:00 p.m.**
- 8. Unfinished Business**
 - a. HR One Source director search update**
- 9. New Business**
 - a. Siemens HVAC 3 year service agreement**
- 10. Other Business**
- 11. Agenda items for next meeting**
 - a. ILA report from Amy**
- 12. Upcoming Meetings**
 - a. Next Meeting: Tuesday, November 10, 2009 at 7:00 PM**
- 13. Adjourn**