

**Altoona Public Library: Library Board of Trustees
Board Meeting
Tuesday, December 8, 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**
 - 1.) November 19, 2009 Special Board Meeting**
 - 2.) December 1, 2009 Special Board Meeting**
- 4. Approve Bills & Review Budget**
- 5. Public Comment**
- 6. Correspondence**
- 7. Reports: Board Committees/Director/Staff/Council Liaison**
 - Book sale**
 - ILA report from Amy**
 - Foundation Report**
- 8. Unfinished Business**
 - a. HR One-Source search**
- 9. New Business**
 - a. Horizon upgrade proposal and Internet upgrade proposal**
 - b. FY11 budget due by December 18**
- 10. Other Business**
- 11. Agenda items for next meeting**
- 12. Upcoming Meetings**
 - a. Next Meeting: Tuesday, January 12, 2010 at 7:00 PM**
- 13. Adjourn**