



Altoona Public Library Board of Trustees Regular Meeting
Wednesday, August 21, 2019 at 7:00 p.m.
700 Eighth Street SW - Altoona, Iowa 50009

Agenda

1. Call to order
2. Approval of the Agenda
3. Approve Minutes (July 2019)
4. Approve Bills & Review Budget (July 2019)
5. Public Comment
6. Reports: Staff/Committees
 - a. Staff Report
7. Unfinished Business
 - a. CIP Budget
8. New Business
 - a. November Meeting Date
 - b. Pocket Park Proposal
 - c. Meeting & Study Room Policy
 - d. Long Range Plan Review
 - e. Open Access Report
 - f. Lost Material Refunds
9. Other Business
10. Agenda items for next meeting - CIP Budget, Policy Review
11. Upcoming Meetings
 - a. Next Meeting: September 10, 2019 at 7:00 p.m.
12. Adjourn