



ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue
December 2, 2009 7 P.M.

1. **CALL TO ORDER** – L. Flanagan
2. **APPROVAL OF MINUTES** – September 23, 2009 – R. Mariona
3. **PUBLIC COMMENT**
For persons desiring to address the Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Board's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda
4. **CITY OF ALBANY CONTRACT WITH ALAMEDA COUNTY LIBRARY** – Staff Report – C. Adams
5. **CONSIDERATION OF OPTIONS FOR THE DELIVERY OF LIBRARY SERVICE IN ALBANY** -
L. Flanagan
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Albany Library Report; Floating Collection Update** – R. Davis
 - B. **Library Board Work Plan** – L. Flanagan
 - C. **Library Board Calendar – 2009**
7. **FUTURE AGENDA ITEMS**
No public comment will be taken on announcement of future agenda items.
8. **ADJOURNMENT**

The Board packet is available for public inspection at the Albany Library. The agenda can be found on our web page at www.albanyca.org. Please note that if you provide your name and address when speaking before the Board it will become part of the official public record, which will be posted on the Internet