



## ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue  
May 26, 2010 7 P.M.

1. CALL TO ORDER – L. Flanagan
2. APPROVAL OF MINUTES – April 28, 2010 – 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-COUNTY AGREEMENT  
Memo from Jean Hofacket and Agreement between City of Albany and the County of Alameda for additional Library Services – Fiscal Year 2011
5. CITY REPORT  
Report of consultant study of withdrawal from County system, and analysis of proposed County Library contract - C. Adams
6. ANNOUNCEMENTS/COMMUNICATIONS
  - a. Alameda County Library 2008-2009 Annual Statistics
  - b. Library Board Work Plan – L. Flanagan
  - c. Library Board 2010 Calendar
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](http://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.*