



## ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue  
December 1, 2010 7 P.M.

1. **CALL TO ORDER** – L. Flanagan
2. **APPROVAL OF MINUTES** – October 27, 2010 – E. Phalen
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. **REPORTS FROM THE CITY OF ALBANY:**  
Update on financial concerns – Verbal report - C. Adams  
City Council action on the Advisory Bodies recommendations – Verbal report – J. Lieberman
5. **PRELIMINARY STUDY OF ALTERNATIVES, FEASIBILITY AND OPTIONS FOR LIBRARY SERVICE**
  - A. Presentation by Ouye Mingram Consulting
  - B. Comments by Assistant City Manager Judy Lieberman
  - C. Board Discussion and Recommendations of Future Action – L. Flanagan
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. Albany Library Report – R. Davis
  - 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.*