



## ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue  
Wednesday, January 25, 2012 7 P.M.

- 1. CALL TO ORDER – A. Riffer**
- 2. APPROVAL OF MINUTES**
- 3. INTRODUCTIONS AND DISCUSSION OF AGENDA**
- 4. 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.
- 5. DISCUSSION AND ACTION ITEMS**
  - a. Albany Library Report– R. Davis**
  - b. Calendar for 2012**
  - c. Follow-up on 2011/12 Library Contract**
  - d. County Library Resource Allocation Project**
  - e. Discussion of Albany Library Services Consulting Report**
- 6. ANNOUNCEMENTS/COMMUNICATIONS**
  - a. Report back from CMAC re wiring of Edith Stone room funding**
- 7. FUTURE AGENDA ITEMS**
  - a. 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.*