



ALBANY LIBRARY BOARD

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

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. 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. **Staff Report** Anticipated revenues from Library supplemental taxes—J Lieberman
- c. **Proposal for Upgrade to AV in Edith Stone Room**
- d. **Staffing Levels 2011/12 and 2012/13**
- e. **Presentation of County Budget for FY2012/2013**
- f. **County Library Resource Allocation Project**
- g. **Results of Public Opinion Survey as it pertains to Library support**
- h. **Library Board Workplan**

6. ANNOUNCEMENTS/COMMUNICATIONS

- a. Thank you to those who attended presentation of proclamation for National Library Week.
- b. Other

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. 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.