



## ALBANY LIBRARY BOARD

Albany Library, 1247 Marin Avenue  
Wednesday, May 23, 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 on Council Actions**—J Lieberman
  - i. **AV upgrade for Edith Stone room/ Bequest**
  - ii. **Library Contract FY2012/12**
- c. **County Library Resource Allocation Project**
- d. **Library Board Work Plan**

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**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.*