



## ALBANY LIBRARY BOARD SPECIAL MEETING

Albany Library, 1247 Marin Avenue  
Tuesday, April 16, 2013 at 7:00 p.m.

**1. CALL TO ORDER – R. Gonzalez**

**2. APPROVAL OF MINUTES**

**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. DISCUSSION AND ACTION ITEMS**

- a. **Estimate of City Funds Available for Fiscal Year 2013-14**
- b. **Albany Library Report – R. Davis**
- c. **Preliminary Albany Branch Budget from County Library**
- d. **Update on Hiring of Vacant Positions**
- e. **Update on County Library Resource Allocation Project**

**5. ANNOUNCEMENTS/COMMUNICATIONS**

- a. **Report on California Public Library Advocates Workshop – R. Gonzales and K. McKeown**

**6. FUTURE AGENDA ITEMS**

No public comment will be taken on announcement of future agenda items.

**7. 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.*