



**ALBANY LIBRARY BOARD  
SPECIAL MEETING**

Albany Library, 1247 Marin Avenue  
Wednesday, October 24, 2012 at 7:00 p.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PRESENTATION**

**3-1. Presentation of Audio/Video Upgrade of the Edith Stone Room – J. Allen**

**4. APPROVAL OF MINUTES**

**5. DISCUSSION OF AGENDA**

**6. 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.

**7. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**7-1. Albany Library Report – R. Davis**

**7-2. County Library Report – C. Chadwick**

**a. Children's Librarian Hiring**

**b. Strategic Vision Draft**

**c. PULSE**

**d. County Library Resource Allocation Project**

**7-3. Possible Future Uses of the Young Bequest**

**8. ANNOUNCEMENTS/COMMUNICATIONS**

**9. FUTURE AGENDA ITEMS**

Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items.

**10. 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.*

Date posted: Thursday, October 18, 2012