



ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue
Tuesday, May 21, 2013 at 7:00 p.m.

1. CALL TO ORDER – R. Gonzales

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. **Albany Library Report – R. Davis**
- b. **Edith Stone Room Upgrade: Phase II – R. Davis**
- c. **Albany Library Board Letter to Jean Hofacket and Ms. Hofacket Response – R. Gonzales**
- d. **Update on County Library Resource Allocation Project – C. Chadwick**
- e. **Update on Hiring of Vacant Positions – C. Chadwick**
- f. **Albany Library Budget for FY 2013/2014 – C. Chadwick**

5. ANNOUNCEMENTS/COMMUNICATIONS

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. 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.