



ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue
Wednesday, January 23, 2013 7 P.M.

1. CALL TO ORDER – A. Riffer

2. APPROVAL OF MINUTES

3. INTRODUCTIONS

- a. **New Board Members—Oath of Office**
- b. **Thank you to out-going members**

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. **Elect Chair and Vice Chair**
- b. **Select Regular Meeting Day**
- c. **Review Bylaws and update as needed**
- d. **Calendar and Workplan/budget process**
- e. **Recommend representative to City Council for appointment to ACLAC (Alameda County Library Advisory Commission)**
- f. **Albany Library Report– R. Davis**
- g. **Update on County Library Resource Allocation Project**

6. ANNOUNCEMENTS/COMMUNICATIONS

- a. **Advisory Body Training, 1/29/2013, 7 pm**
Please note this training is mandatory for all members appointed to Advisory Bodies.
Please RSVP to Nicole Almaguer, City Clerk via email: nalmaguer@albanyca.org or
phone at 528-5722

7. FUTURE AGENDA ITEMS

- a. **Discussion of Library Bequest and recommendations to City Council**
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.