



**Albany Library Board
Regular Meeting**

Edith Stone Room, Albany Library
May 20, 2014, 7:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES – March 18, 2014

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. REPORTS

4-1. Albany Library Report: Statistics, Staff/Hiring Updates, Programs - D. Sica

4-2. Report from Staff Liaison: Contract - R. Davis

4-3. Report from California Public Advocates Workshop – R. Gonzales

4-4. Report from ACLAC – A. Riffer

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

5-1. Albany Library Collection; Statistics, Refreshment process – D. Sica

5-2. Margaret and Gardener Young Bequest – R. Davis; D. Sica

6. REVIEW OF BOARD WORK PROGRAM AND CALENDAR – R. Davis, K. Leeburg

7. ANNOUNCEMENTS/COMMUNICATIONS

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

The Board packet is available for public inspection at the Albany Library, Senior Center, and City Hall. The agenda and supporting staff reports, if available, 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.

