



**Albany Library Board
Regular Meeting**

Edith Stone Room, Albany Library
November 18, 2014, 7:00 p.m.

- 1. CALL TO ORDER – K. Leeburg, Board Chair**
- 2. APPROVAL OF MINUTES – September 20, 2014**
- 3. CITY OF ALBANY – REVIEW OF ADVISORY BODY PROCEDURES – R. Davis, City Liaison**
- 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. ALAMEDA COUNTY LIBRARY COLLECTION PHILOSOPHY - C. Martinez, Alameda County Librarian; C. Chadwick, Deputy County Librarian**
- 6. ALBANY LIBRARY REPORT – C. Moskovitz, Albany Library Manager**
- 7. ALBANY LIBRARY BOARD 2014 WORK PROGRAM – K. Leeburg, Board Chair**
- 8. ANNOUNCEMENTS/COMMUNICATIONS**
- 9. FUTURE AGENDA ITEMS**

Board Members 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, 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.