



ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue
July 23, 2008 7 P.M.

1. **CALL TO ORDER** – J. Larson
2. **ROLL CALL** – R. Davis
3. **APPROVAL OF MINUTES** – May 28, 2008 – J. Larson
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. **DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO:**
5-1. City of Albany Contract 08/09 with Alameda County Library – J. Larson
6. **Review of Albany Library Board Resolution and Bylaws** – J. Larson
7. **ANNOUNCEMENTS/COMMUNICATIONS**
7.1 Albany Library Report – R. Davis
7.2 Legislative Report – P. Watson
7.3. Albany Library Board 2008 Calendar – R. Davis
7.4. Albany Library Board Work Plan 2008 – J. Larson
7. **FUTURE AGENDA ITEMS**
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.