

Albany Library Board

**May 28, 2008**

**7:00PM**

**Albany Library, 1247 Marin Avenue,**

1. **CALL TO ORDER** - J. Larson
2. **ROLL CALL** - R. Davis
3. **APPROVAL OF MINUTES** - May 14, 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 & POSSIBLE ACTIONS ON MATTERS RELATED TO THE FOLLOWING ITEMS**

5-1. City of Albany Contract 08/09 with Alameda County Library - J. Larson

a. Alameda County Library - 2008/2009 contract proposal - P. Watson (included with 5/14 packet)

b. May 5 Staff Report on the 2008/2009 County Library contract - C. Adams (included with 5/14 packet)

c. PowerPoint Presentation - C. Adams

d. Letter to Albany City Council - J. Larson

6. **ANNOUNCEMENTS/COMMUNICATIONS**

6.1. Albany Library Board 2008 Calendar - R. Davis

6.2. 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 [222.albanyca.org](http://222.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 records, which will be posted on the internet.