

Albany Library Board

March 26, 2008

7:00PM

Albany Library, 1247 Marin Avenue,

1. **CALL TO ORDER** - J. Larson
2. **ROLL CALL** - R. Davis
3. **APPROVAL OF MINUTES** - February 27, 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. **PRESENTATIONS**

Albany Online Community Calendar - Ronnie Davis and Julie Winkelstein

6. **DISCUSSIONS & POSSIBLE ACTIONS ON MATTERS RELATED TO THE FOLLOWING ITEMS**

6-1. City of Albany Contract 08/09 with Alameda County Library - J. Larson

a. Letter from Charles Adams, City of Albany Finance Director

6-2. National Library Week Proclamation - R. Davis

6-3. Legislative Action - Jean Hofacket

a. Utility Users Tax

b. Library Legislative Day

7. **REPORTS**

7-1. Albany Library Report - R. Davis

7-2. Communication from Board member Frank Carothers

7-3. Report from CALTAC Workshop - David Danby

7-4. Strategic Plan Meeting - A. Hammond; J. Okawachi; C. Adams

8. ANNOUNCEMENTS/COMMUNICATIONS

8.1. Albany Library Board 2008 Calendar - R. Davis

8.2. Albany Library Board Work Plan 2008 - J. Larson

9. 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. The agenda can be found on our web page at 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.