

Albany Library Board

**February 27, 2008
7:00PM**

Albany Library, 1247 Marin Avenue, - SPECIAL MEETING -

1. **CALL TO ORDER** - J. Larson
2. **ROLL CALL** - R. Davis
3. **APPROVAL OF MINUTES** - January 23, 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**

City of Albany Contract 08/09 with Alameda County Library

5.1 Memo to Albany Library Board from Jean Hofacket, February 4, 2008 - J. Larson

5.2 Draft Letter to Ms. Hofacket from Albany Library Board Subcommittee - F. Carothers

5.3 Direction from Library Board to Charles Adams to prepare report on projected Library Tax Revenues for 08/09 - J. Larson

6. **ANNOUNCEMENTS/COMMUNICATIONS**

6.1. Albany Library Board 2008 Calendar

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. 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.