

Albany Library Board

**January 23, 2008**

**7:00PM**

**Albany Library, 1247 Marin Avenue,**

1. **CALL TO ORDER** - J. Larson
2. **ROLL CALL** - R. Davis
3. **APPROVAL OF MINUTES** - September 26, 2007 - 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 at 100 Photography Project - Richard Russo and Dorothy Brown
6. **DISCUSSIONS & POSSIBLE ACTIONS ON MATTERS RELATED TO THE FOLLOWING ITEMS**
  - 6-1. City of Albany contract with Alameda County Library - J. Larson Report from Charles Adams, City of Albany Finance Director, on 10 year projections of City library tax revenues as compared to County Library contract costs
  - 6-2. Legislative Action - A. Hammond; J. Larson
7. **REPORTS**
  - 7-1. Albany Library Report - R. Davis
  - 7-2. Alameda County Library Strategic Plan Update - A. Hammond
  - 7-3. ACLAC - Alameda County Library Advisory Commission - J. Okawachi
8. **ANNOUNCEMENTS/COMMUNICATIONS**
  - 8-1. Review of Albany Library Board Work Plans 2007, 2008 - J. Larson
  - 8-2. Review of Albany Library Board Calendar - R. Davis
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](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.