

<b>Albany Library Board Regular Meeting</b>
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Albany Library, Edith Stone Room  
January 16, 2018, 7 p.m.

1. **CALL TO ORDER – S. Levin, Board Chair**
2. **APPROVAL OF MINUTES – November 21, 2017 - S. Levin**
3. **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.

4. **ALBANY LIBRARY REPORT – N. McCall, Albany Library Manager**
5. **ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION REPORT and STRATEGIC PLANNING PREVIEW – B. Gomberg, Principal Librarian for Branches**
6. **REVIEW OF ALBANY LIBRARY BOARD WORK PLAN FOR 2017-2019 – R. Davis, Staff Liaison**
7. **ANNOUNCEMENTS and COMMUNICATIONS**
8. **FUTURE AGENDA ITEMS**

Board Members requests for future agenda items. No public comment will be taken on announcement of future agenda items.

9. **ADJOURNMENT**

*The Board packet is available for public inspection at the Albany Library, Senior Center, and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at [www.albanymca.org](http://www.albanymca.org). Please note that if you provide your name and address when speaking before the Board it can become part of the official public record.*