

<p style="text-align: center;">Albany Library Board Regular Meeting</p>
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Albany Library, Edith Stone Room
March 21, 2017, 7 p.m.

1. **CALL TO ORDER – R. Gonzales, Board Chair**
2. **SWEARING IN OF LIBRARY BOARD MEMBERS – N. Almaguer, Assistant City Manager**
3. **APPROVAL OF MINUTES – November 15, 2016 – R. Gonzales**
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. **ELECTION OF OFFICERS; RECOMMENDATION OF ALAMEDA COUNTY LIBRARY COMMISSION REPRESENTATIVE – R. Davis**
6. **ALAMEDA COUNTY LIBRARIAN: WELCOME REMARKS - C. Chadwick, Alameda County Librarian**
7. **ALBANY LIBRARY REPORT – N. McCall, Acting Albany Library Manager**
8. **ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION MEETING REPORT – C. Hegedus**
9. **2016/2017 ALBANY LIBRARY BOARD WORK PLAN - R. Davis, R. Gonzales**
10. **PROCLAMATION FOR NATIONAL LIBRARY WEEK – N. McCall, R. Gonzales**
11. **ALBANY LIBRARY MATERIALS SELECTION PROCESS – QUESTIONS – C. Hegedus**
12. **ANNOUNCEMENTS and COMMUNICATIONS**
13. **FUTURE AGENDA ITEMS**

Board Members requests for future agenda items. No public comment will be taken on announcement of future agenda items.
14. **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. Please note that if you provide your name and address when speaking before the Board it can become part of the official public record.