

Albany Library Board Regular Meeting

Albany Library, Edith Stone Room
May 17, 2016, 7:00 p.m.

1. **CALL TO ORDER – R. Gonzales, Board Chair**
2. **APPROVAL OF MINUTES – March 15, 2016 – R. Gonzales**
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 – B. EDWARDS, Albany Library Manager**
5. **AGREEMENT FOR LIBRARY SERVICES 2016/2017**
 - a. **Projection of Library Tax Funds – D. Glasser, Director of Finance and Administrative Services, City of Albany**
 - b. **Contract with Alameda County Library – D. Chattha, Financial Services Officer, Alameda County Library**
 - c. **Discussion and Recommendation – R. Gonzales**
6. **ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION MEETING REPORT – C. Hegedus, Board member**
7. **ALAMEDA COUNTY LIBRARIAN RECRUITMENT MEETING – R. Gonzales, C. Hegedus**
8. **ALAMEDA COUNTY LIBRARY MASTER SPACE PLAN UPDATE – B. Gomberg, Principal Librarian for Branches, Alameda County Library**
9. **ANNOUNCEMENTS and COMMUNICATIONS**
10. **FUTURE AGENDA ITEMS**

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

11. **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.albanyca.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.