

<p style="text-align: center;"><b>Albany Library Board Regular Meeting</b></p>
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Albany Library, Edith Stone Room  
November 15, 2016, 7 p.m.

- 1. CALL TO ORDER – R. Gonzales, Board Chair**
- 2. APPROVAL OF MINUTES – SEPTEMBER 20, 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 – N. McCall, Interim Albany Library Manager**
- 5. FRIENDS OF THE ALBANY LIBRARY REPORT – Marsha Skinner, President of the FAL**
- 6. ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION MEETING REPORT – R. Gonzales**
- 7. 2015/2016 ALBANY LIBRARY BOARD WORK PLAN REVIEW; REVIEW OF BOARD/COMMISSION PROCEDURES – R. Davis, Staff Liaison**
- 8. ANNOUNCEMENTS and COMMUNICATIONS**
- 9. FUTURE AGENDA ITEMS**

Board Members requests for 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, Senior Center, and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at [www.albanyca.org](http://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.*