



## ALBANY LIBRARY BOARD

City Hall Council Chambers  
1000 San Pablo Avenue, Albany, CA

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### AGENDA

TUESDAY, November 19, 2019, 7 PM

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES:** September 12, 2019

**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 up to three (3) minutes. The Brown Act limits the Board 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.

All persons wishing to speak on an item on the agenda are to fill out speaker cards and provide to the staff liaison. Comments related to items appearing on the agenda are taken up at the time the Board deliberates each action item. The Chair will announce when the period for public comment is open on each agenda item.

**4. ANNOUNCEMENTS**

Staff and Board member announcements.

**5. PRESENTATIONS**

**6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**6-1.** Albany Library Report – Rachel Sher, Albany Library Manager

**6-2.** Proposed Project for the Young Bequest – Board will receive additional information on the proposed project to digitize the *Albany Journal*.

**6-3.** Alameda County Library Advisory Commission Report – Board Member Apel

**6-4.** Selection of an Alternate Representative to the Alameda County Library Advisory Commission – Board will recommend the selection of an alternate.

**7. FUTURE AGENDA ITEMS**

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

**8. NEXT MEETING:** Thursday, January 16, 2020, 7 pm, City Hall Council Chambers, 1000 San Pablo Ave.

**9. ADJOURNMENT**



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### NOTICE

As a general policy, the Commission/Committee/Board will not begin discussion or consideration of an agenda item after 10:00 pm.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: [www.albanyca.org](http://www.albanyca.org). Supporting documents and any public comments received prior to 12 noon of the meeting date will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 1 + (510) 528-5710 or [cityclerk@albanyca.org](mailto:cityclerk@albanyca.org).

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Committee meeting audio is recorded and uploaded to the City website and YouTube and within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. Please note that if you provide your name and address when speaking before the Commission it will become part of the official public record, which will be posted on the Internet and broadcast on KALB.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 1 + (510) 528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: [cityclerk@albanyca.org](mailto:cityclerk@albanyca.org) or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.