



## ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue  
March 25, 2009 7 P.M.

1. **CALL TO ORDER** – L. Flanagan
2. **APPROVAL OF MINUTES** – January 28, 2009 – R. Mariona
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. **ALAMEDA COUNTY LIBRARY**
  - A. **Organization Chart** – A. Hammond
  - B. **Materials Selection Overview** – L. Harris
5. **ALAMEDA COUNTY LIBRARY CONTRACT with the CITY OF ALBANY, 2009/2010**
  - A. **Contract Timetable** – A. Hammond
  - B. **City Of Albany – Library Tax Projections and Budget History** – C. Adams
  - C. **Alameda County Library – Contract Costs** – A. Hammond
6. **NATIONAL LIBRARY WEEK** – L. Flanagan
7. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Report from CALTAC workshop** – L. Yamamoto, K. Leeburg
  - B. **Report from Alameda County Library Advisory Commission** – R. Lieber
  - C. **Albany Library Report** – R. Davis
  - D. **Legislative Report** – A. Hammond
  - E. **2009 Calendar** – R. Davis
  - F. **2009 Work Plan** – L. Flanagan
8. **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. The agenda 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 will become part of the official public record, which will be posted on the Internet*