



ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue
June 2, 2009 7 P.M.

1. **CALL TO ORDER** – L. Flanagan
2. **APPROVAL OF MINUTES** – March 25, 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. **PRESENTATION**
Reminder from Fern Tiger Associates to encourage Commissioners/Committee Members to promote participation in the/ Voices to Vision/ neighborhood gatherings, mid-May through the end of June.
5. **ALAMEDA COUNTY LIBRARY CONTRACT with the CITY OF ALBANY, 2009/2010**
 - A. Contract Timetable
 - B. City Of Albany – Staff Report – April 20, 2009 – C. Adams
 - C. Contract
6. **INFORMATION ITEM: Friends of the Albany Library** – C. O'Keefe, President, FAL
7. **INFORMATION and DISCUSSION ITEM: Alameda County Library Floating Collections** – R. Davis
8. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Report from Alameda County Library Advisory Commission – R. Lieber
 - B. Albany Library Report – R. Davis
 - C. Legislative Report – R. Davis
 - D. 2009 Calendar – R. Davis
 - E. 2009 Work Plan – L. Flanagan
9. **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. The agenda 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 will become part of the official public record, which will be posted on the Internet