



## ALBANY LIBRARY BOARD MEETING

Albany Library, 1247 Marin Avenue  
January 28, 2009 7 P.M.

1. **CALL TO ORDER** – L. Flanagan
2. **INTRODUCTIONS** – R. Davis
3. **ELECTION OF CHAIR; ELECTION OF VICE-CHAIR** – L. Flanagan
4. **APPROVAL OF MINUTES** – December 3, 2008 – L. Flanagan
5. **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
6. **ALBANY LIBRARY BOARD – INTRODUCTION** – R. Davis
  - A. Charge
  - B. Bylaws
  - C. Work Plan
  - D. Calendar
7. **ALAMEDA COUNTY LIBRARY – INTRODUCTION** – A. Hammond
  - A. Alameda County Library – 2007/2008 – Annual Statistics (will be distributed at the meeting)
  - B. Contract Timetable
8. **ANNOUNCEMENTS/COMMUNICATIONS**
  - 8.1 Albany Library Report – R. Davis
  - 8.2 Legislative Report – A. Hammond
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](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*