



## ALBANY LIBRARY BOARD MEETING

Albany Library, Edith Stone Room, 1247 Marin Avenue  
September 23, 2009 7 P.M.

1. **CALL TO ORDER** – A. Riffer
2. **APPROVAL OF MINUTES** – July 22, 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. **ALBANY LIBRARY REPORT – INFORMATION ITEM: Library Programs** – R. Davis, V. Jaquette
5. **LIBRARY BOARD LETTER TO THE CITY COUNCIL** – Update, Discussion - A. Riffer
  - A. Board Letter to the City Council – July 29
  - B. Staff Report – City Council Meeting - September 8
  - C. Communication from Jean Hofacket, County Librarian – September 1
  - D. Amended Agreement between the City of Albany and the County of Alameda
  - E. Communications from Beth Pollard and Jean Hofacket – September 10, 11
6. **FLOATING COLLECTIONS** – Update – R. Davis
7. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. Legislative Report – R. Davis
  - B. Library Board Calendar 2009 – R. Davis
  - C. Library Board Work Plan 2009 – A. Riffer
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*