



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
ALBANY PUBLIC LIBRARY BOARD
Tuesday, February 28, 2006
4:45 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF JANUARY 24, 2006, MINUTES
- 4) PUBLIC FORUM
- 5) LIBRARY FOUNDATION
- 6) LIBRARIAN'S REPORT
- 7) OLD BUSINESS
 - a. AMC 2.92.030 – Duties of the Board. Discuss expanding Library Board to seven members and other possible changes
 - b. Unitrin Building Update
- 8) NEW BUSINESS
 - a. Fiscal Year 2006/2007 Budget Information
- 9) NEXT MEETING DATE: MARCH 28, 2006
- 10) ADJOURNMENT

H:\DATA\WORD\AGENDAS\Library Board.AGD.doc

The location of the meeting/hearing is accessible to the disabled. If you need special accommodations to attend or participate, please notify the Human Resources Department in advance by calling 917-7501.

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