



NOTICE OF PUBLIC MEETING

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

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF OCTOBER 24, 2006, MINUTES
- 4) PUBLIC FORUM
- 5) LIBRARY FOUNDATION
- 6) LIBRARIAN'S REPORT
- 7) OLD BUSINESS
  - a. Collection Agency Module/Interface Update
- 8) NEW BUSINESS
  - a. New Board members outside Ward I
  - b. Expanding number of Board members – Amended Ordinance
  - c. Scott Givens first full term expires December 31, 2006
  - d. Metropolitan Group – January 9, 2007
- 9) NEXT MEETING DATE: JANUARY 23, 2007
- 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.*

[www.cityofalbany.net](http://www.cityofalbany.net)