



NOTICE OF PUBLIC MEETING

CITY OF ALBANY  
ALBANY PUBLIC LIBRARY BOARD  
Tuesday, November 27, 2007  
4:45 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF SEPTEMBER 25, 2007, MINUTES
- 4) PUBLIC FORUM
- 5) MANELA INVOICES
- 6) LIBRARY FOUNDATION
- 7) LIBRARIAN'S REPORT
- 8) OLD BUSINESS
  - a. New Library Renovation Update
  - b. Fund-raising
  - c. Library Board Expansion
- 9) NEW BUSINESS
  - a. December meeting date
  - b. Policy Manual Updates
- 10) NEXT MEETING DATE: TBD
- 11) ADJOURNMENT

H:\DATA\WORD\AGENDAS\LibraryBoard\LibraryBoard.112707.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)