



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
ALBANY PUBLIC LIBRARY BOARD
Tuesday, June 24, 2008
4:45 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MAY 27, 2008, 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. Nonresident fees – Registration Policy No. 18.1
- 9) NEW BUSINESS
 - a. Material Loans Policy No. 14.1 – Revision
 - b. Tutoring Rooms Policy No. 20.1 - Revision
- 10) NEXT MEETING DATE: JULY 22, 2008
- 11) ADJOURNMENT

H:\Data\WORD\AGENDAS\LibraryBoard\LibraryBoard.062208.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
