



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
ALBANY PUBLIC LIBRARY BOARD
Tuesday, October 28, 2008
4:45 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF SEPTEMBER 23, 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
- 9) NEW BUSINESS
 - a. Equipment Loans and Use Policy No. 6.1 – Revision
 - b. Fines and Fees Policy No. 7.1 - Revision
- 10) NEXT MEETING DATE: NOVEMBER 25, 2008
- 11) ADJOURNMENT

H:\DATA\WORD\AGENDAS\LibraryBoard\LibraryBoard.102808.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