



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
ALBANY PUBLIC LIBRARY BOARD
Tuesday, March 31, 2009
4:45 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF JANUARY 27, 2009, MINUTES
- 4) PUBLIC FORUM
- 5) MANELA INVOICES
 - a. February & March 2009
- 6) LIBRARY FOUNDATION
- 7) LIBRARIAN'S REPORT
- 8) OLD BUSINESS
 - a. Fund-raising
- 9) NEW BUSINESS
 - a. Elect Chair & Vice Chair
 - b. Elect Liaison to Library Foundation
- 10) NEXT MEETING DATE: April 28, 2009
- 11) ADJOURNMENT

H:\Data\WORD\AGENDAS\LibraryBoard\LibraryBoard.033109.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