



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
ALBANY PUBLIC LIBRARY BOARD
Tuesday, June 23, 2009
4:45 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MAY 26, 2009, MINUTES
- 4) PUBLIC FORUM
- 5) MANELA INVOICES
- 6) ALBANY PUBLIC LIBRARY FOUNDATION
- 7) LIBRARIAN'S REPORT
- 8) OLD BUSINESS
 - a. Fund-raising
- 9) NEW BUSINESS
 - a. Fines and Fees Policy and Unattended Children Policy Updates
- 10) NEXT MEETING DATE: July 28, 2009
- 11) ADJOURNMENT

H:\DATA\WORD\AGENDAS\LibraryBoard\LibraryBoard.062309.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