



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
ALBANY PUBLIC LIBRARY BOARD
Tuesday, January 26, 2010
4:45 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF DECEMBER 1, 2009, MINUTES
- 4) PUBLIC FORUM
- 5) MANELA INVOICES
- 6) ALBANY PUBLIC LIBRARY FOUNDATION
- 7) LIBRARIAN'S REPORT
- 8) OLD BUSINESS
- 9) NEW BUSINESS
 - a. Election of Officers (Chair, Vice Chair, Liaison to Albany Public Library Foundation)
- 10) NEXT MEETING DATE: February 23, 2010
- 11) ADJOURNMENT

H:\Data\WORD\AGENDAS\LibraryBoard\LibraryBoard.012610.agd.doc

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, please notify the Human Resources Department in advance by calling 917-7501.

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