



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
ALBANY PUBLIC LIBRARY BOARD
Tuesday, January 31, 2012
5:00 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL (Introduction of new Board member Kim Brown)
- 3) APPROVAL OF DECEMBER 27, 2011, MINUTES
- 4) PUBLIC FORUM
- 5) MANELA INVOICES
- 6) ALBANY PUBLIC LIBRARY FOUNDATION
- 7) LIBRARIAN'S REPORT
- 8) OLD BUSINESS
 - a. Budget Discussion
- 9) NEW BUSINESS – Policy updates 14.1.2.(h)
- 10) NEXT MEETING DATE: February 28, 2012
- 11) ADJOURNMENT

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 541-917-7501.