



NOTICE OF PUBLIC MEETING

CITY OF ALBANY  
ALBANY PUBLIC LIBRARY BOARD  
Tuesday, January 28, 2014  
5:00 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF December 10, 2013, MINUTES
- 4) PUBLIC FORUM
- 5) MANELA INVOICES
- 6) ALBANY PUBLIC LIBRARY FOUNDATION
- 7) LIBRARIAN'S REPORT
- 8) OLD BUSINESS
  - a. Planned Giving Committee
  - b. "Uncorked"
- 9) NEW BUSINESS
  - a. Volunteer Policy 22.1 - update
- 10) NEXT MEETING DATE: February 25, 2014.
- 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.*

[www.cityofalbany.net](http://www.cityofalbany.net)