



NOTICE OF PUBLIC MEETING

CITY OF ALBANY  
ALBANY PUBLIC LIBRARY BOARD  
Tuesday, December 9, 2014  
5:00 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF October 28, 2014, MINUTES
- 4) PUBLIC FORUM
- 5) MANELA INVOICES
- 6) ALBANY PUBLIC LIBRARY FOUNDATION
- 7) LIBRARIAN'S REPORT
- 8) OLD BUSINESS
  - a. Strategic Planning
  - b. Meeting Room policy: regarding Education classes, etc
- 9) NEW BUSINESS
  - a. Minimum Library staffing
- 10) NEXT MEETING DATE:  
Three Board Meeting, January 15, 2015, 6:30 p.m. at Carnegie;  
Regular Board meeting, January 27, 2015, at 6:30 p.m.
- 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.*