



NOTICE OF PUBLIC MEETING

CITY OF ALBANY  
ALBANY PUBLIC LIBRARY BOARD  
Tuesday, June 23, 2015  
5:00 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF May 26, 2015, MINUTES
- 4) PUBLIC FORUM
- 5) MANELA INVOICES
- 6) ALBANY PUBLIC LIBRARY FOUNDATION
- 7) LIBRARIAN'S REPORT
- 8) OLD BUSINESS
  - a. Brochures
  - b. Code of Conduct Policy
  - c. Estate Planning Seminars
- 9) NEW BUSINESS
  - a. Public Library Directors' Annual Meeting (Oct. 23)
  - b. CIPA (Children's Internet Protection Act) compliance & Internet Safety Policy
- 10) NEXT MEETING DATE: July 28, at 5:00 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.*