



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
ALBANY PUBLIC LIBRARY BOARD
Tuesday, July 28, 2015
5:00 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF June 23, 2015, MINUTES
- 4) PUBLIC FORUM
- 5) MANELA INVOICES
- 6) ALBANY PUBLIC LIBRARY FOUNDATION
- 7) LIBRARIAN'S REPORT
- 8) OLD BUSINESS
 - a. Code of Conduct Policy
 - b. Estate Planning Seminars
 - c. CIPA (Children's Internet Protection Act) compliance & Internet Safety Policy
- 9) NEW BUSINESS
 - a. Proctoring and ILL Policy
- 10) NEXT MEETING DATE: August 25, 2015, or September 22, 2015, 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.