



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
ALBANY PUBLIC LIBRARY BOARD
Tuesday, September 22, 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. Rules of Conduct: Policy 19.1
 - b. Estate Planning Seminar review
 - c. Library is CIPA (Children's Internet Protection Act) compliance; Internet Safety Policy
- 9) NEW BUSINESS
 - a. Public Library Directors' Annual Meeting (Oct. 23)
 - b. General Provision: Policy 9.1- Update ILL and Proctoring
 - c. Fines and Fees: Policy 7.1 – Replacement items
- 10) NEXT MEETING DATE: October 27, 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.