



**MEETING OF THE BOARD OF TRUSTEES  
OF THE ALBANY PUBLIC LIBRARY**

January 10, 2012  
Delaware Branch  
5:30 pm

Call to Order – 5:30 pm

Adoption of Agenda

Public Comment (comments limited to no more than 5 minutes per person)

Minutes

Treasurer's Report and Check Register

Consent agenda:

- Executive Committee
- Construction/Facilities Committee
- Finance Committee
- Events and PR Committee
- Personnel Committee
- Policy and Governance Committee
- UHLS Report

Demo of Boopsie Product by Marcia Middleton – 6:00 to 6:15 pm

President's Report – 6:15 to 6:20 pm

Director's Report – 6:20 to 6:25 pm

Unfinished Business – No business

New Business – Request for ED to attend annual ALA meeting June 22<sup>nd</sup> to June 26<sup>th</sup> in Anaheim –  
Action – 6:25 to 6:30 pm

Next meeting - Wednesday, February 15<sup>th</sup> at Howe Branch

Public Comment (comments limited to no more than 5 minutes per person)

Executive Session (if necessary)

Adjournment – 7:00 pm