



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

**January 13, 2015
Bach Branch at 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

UHLS Report

Foundation Presentation – 6:10 to 6:20 pm

Personnel Committee Report – 6:20 to 6:25 pm

Director's Report – 6:25 to 6:35 pm

Review Policies and Procedures Grid – 6:35 to 6:40 pm

Unfinished Business

- 2015 Schedule of Service – Discussion/Action – 6:40 to 6:50 pm
- Board Meeting Start Times – Discussion/Action – 6:50 to 7:00 pm

New Business – None

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

Executive Session (if necessary)

Adjournment – 7:05 pm

Next Meeting – Feb. 10 at Pine Hills Branch