



**ALBANY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**March 10, 2015**  
**Arbor Hill/West Hill 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

Policy & Governance Committee Report

UHLS Report

Director's Report – 6:00 to 6:10 pm

Review Policies and Procedures Grid – 6:10 to 6:20 pm

- Public Access to Library Information and Records Policy Update – Discussion/Action
- Public Comment at Board Meetings Policy Update – Discussion/Action
- Employee Safety Policy Update – Discussion/Action
- Materials Selection Policy Update – Discussion/Action

Unfinished Business

- Proposed Hours Changes – 6:20 to 6:30 pm – Discussion
- MOU with Delaware Avenue Merchants Group – 6:30 to 6:40 – Discussion

New Business

- Tax Cap Override – 6:40 to 6:45 pm – Action
- 2016 Proposed Budget – 6:45 to 6:55 pm – Action
- Trustee Vacancies – 6:55 to 7:05 pm – Action
- Nominating Petition/Instructions to Candidates – 7:05 to 7:10 pm – Action
- North Albany Branch Update – 7:10 to 7:20 pm – Discussion
- Letter from Albany County – 7:20 to 7:30 pm – Discussion
- Annual Report for NYS – 7:30 to 7:35 pm – Discussion/Action
- Sale of Excess Library Furniture – 7:35 to 7:40 pm – Discussion/Action
- Staff Survey Results – 7:40 to 7:50 pm – Discussion

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

Executive Session (if necessary)

Adjournment – 7:55 pm

Next Meeting – April 14 at Delaware Branch