

ALBANY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
April 10, 2018 | 6:00 pm
Bach Branch | 455 New Scotland Ave.

🦋 Albany Public Library educates, entertains, and empowers our community. 🦋

Call to Order

Adoption of Agenda

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

Audit Report by Marvin & Company

Minutes

Treasurer's Report and Check Register

Committee and Liaison Reports

- Policy & Governance Committee
- North Albany Branch Ad Hoc Committee: Community Advisory Group

Review Policies and Procedures Grid

Director's Report

Unfinished Business

- Report on Quarterly Evaluation of Board Meeting

New Business

- Update on Strategic Plan
- 2017 Community Report and 2019 Budget Presentation Update
- Review of Updated Policies:
 - Work Schedule, Flex Time, and Overtime/Compensatory Time Policy for Administrative Staff
 - Behavior Policy
 - Board Meeting Absence Policy
 - Displays and Public Notices Policy
 - Internet Use Policy
 - Social Media Policy
 - Website Privacy Policy

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

Executive Session (if necessary)

Adjournment

Next Meeting: May 8 (Tues) | Washington Ave. Branch | 6:00 pm