

ALBANY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
August 14, 2018 | 6:00 pm
Arbor Hill/West Hill Branch | 148 Henry Johnson Blvd.

❖ *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)

Minutes

Treasurer's Report and Check Register

Committee and Liaison Reports

- Executive Committee
- Facilities Committee
- UHLS
- PEG

Review Policies and Procedures Grid

Director's Report

Unfinished Business

- None

New Business

- Appoint Trustee to North Albany Branch Ad Hoc Committee
- Discussion About Rescinding Tax Cap Override for 2019 Budget

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

Adjournment

Next Meeting – September 11 (Tues) | North Albany Branch | 6:00 pm