

ALBANY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
October 9, 2018 | 6:00 pm
Howe Branch | 105 Schuyler St.

❖ *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

- Policy & Governance Committee with Finance Committee: Report on Joint Meeting Regarding Fines
- UHLS
- PEG

Review Policies and Procedures Grid

Director's Report

Unfinished Business

- Report on Quarterly Evaluation of Board Meeting

New Business

- M/C Staff Assessments & Compensation
- Approve 2018 UHLS Central Library Development Aid Budget
- Quarterly Update on Strategic Plan

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

Executive Session *(if necessary)*

Adjournment

Next Meeting – November 13 (Tues) | Bach Branch | 6:00 pm