



ALBANY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
November 13, 2018 | 6:00 pm
Bach Branch | 455 New Scotland Ave.

❖ *Albany Public Library educates, entertains, and empowers our community.* ❖

Call to Order

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

Minutes

Treasurer's Report and Check Register

Committee and Liaison Reports

- Finance Committee
- Policy & Governance Committee
- Joint Meeting: Finance and Policy & Governance Committees

Review Policies and Procedures Grid

Director's Report

Unfinished Business

- Strategic Plan Progress Discussion

New Business

- Policy Review: Room Use Policy, Internet Use Policy, Board Expectations Policy
- Fine Free Proposal
- Five-Year Financial Plan Update
- Calendar of 2019 Committee Meetings
- Recognition of Mary Cullinan

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

Executive Session (if necessary)

Adjournment

Next Meetings

- Finance Committee Meeting | November 19 (Wed) at 6:00 pm | Washington Ave. Branch
- Personnel Committee Meeting | November 28 (Wed) at 6:00 pm | Washington Ave. Branch
- Full Board of Trustees Meeting | December 11 (Tues) at 6:00 pm | Washington Ave. Branch