

**ALBANY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**December 11, 2018 | 6:00 pm**  
**Washington Ave. Branch | 161 Washington 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)

Presentation: Benchmarking Early Literacy Library Services Grant (BELLS) by UHLS

Presentation: Albany Promise on Summer Reading Program (SRP) Outcomes

Minutes

Treasurer's Report and Check Register

Committee and Liaison Reports

- Finance Committee Meeting on Nov. 19
- Personnel Committee on Nov. 28

Director's Report

Unfinished Business – None

New Business

- 2019 Extension of Agreement for Upper Hudson Library System Access Network (UHLAN) Services
- Rescind 2019 Tax Cap Override
- 2018 Budget Modifications
- Quarterly Evaluation of Board Meeting

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

Executive Session (if necessary)

Adjournment

Next Meetings:

- January 8, 2019 (Tues) | Full Board | Washington Ave. Branch | 6:00 pm
- January 22, 2019 (Tues) | Nominating Committee | Washington Ave. Branch | 6:00 pm
- February 12, 2019 (Tues) | Full Board | Pine Hills Branch | 6:00 pm
- February 25, 2019 (Mon) | Personnel Committee | Washington Ave Branch | 6:00 pm
- February 26, 2019 (Tues) | Full Board: Budget Session | Howe Branch | 6:00 pm