



Tuesday, January 9, 2024
Albany Public Library Board of Trustees Meeting

6:00pm Board of Trustees

1. Meeting Opening

1.1 Call to Order

Subject Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Meeting 1. Meeting Opening
Category Public
Access
Type

2. Public Comment

2.1 Public Comment

Subject Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Meeting 2. Public Comment
Category Public
Access
Type

3. FFAPL Update

3.1 Friends and Foundation of APL Bi-annual Update

Subject Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Meeting
Category 3. FFAPL Update
Access Public
Type Reports

4. Consent Agenda

Subject 4.1 Minutes

Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category 4. Consent Agenda
Access Public
Type

File Attachments

[BOT DRAFT Minutes 12.12.23 Catalano.docx.pdf \(97 KB\)](#)

[BOT Minutes 12.12.23 Catalano.docx.pdf \(97 KB\)](#)

Subject 4.2 Operating Check Register

Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category 4. Consent Agenda
Access Public
Type

File Attachments

[checkregJan24.pdf](#)

Subject **4.3 Capital Fund Check Register**
Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category 4. Consent Agenda
Access Public
Type

File Attachments

[capcheckjan24.pdf \(9 KB\)](#)

5. Finance

Subject **5.1 Finance Memo**
Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category 5. Finance
Access Public
Type

File Attachments

[JanuaryFinanceMemo.pdf \(202 KB\)](#)

Subject **5.2 Treasurer's Report**
Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category 5. Finance
Access Public
Type

File Attachments

[202311TreasRpt1.pdf \(34 KB\)](#)

[202311TreasRpt2.pdf \(37 KB\)](#)

Subject**5.3 Capital Fund Report**

Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category 5. Finance
Access Type Public

File Attachments

[202311capital.pdf \(34 KB\)](#)**Subject****5.4 Cash and Investment Summary**

Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category 5. Finance
Access Type Public

File Attachments

[202311bankbalances.pdf \(44 KB\)](#)

6. Committee and Liaison Reports

6.1 Trustees Reporting Out/Upcoming Events

Subject Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Meeting 6. Committee and Liaison Reports
Category Public
Access
Type

6.2 Overview of Upcoming Committee Meetings

Subject Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Meeting 6. Committee and Liaison Reports
Category Public
Access
Type

7. Directors Report

7.1 Executive Director Report

Subject Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category 7. Directors Report
Access Public
Type Reports

File Attachments

[ED rpt_01.09.24 \(1\).pdf \(812 KB\)](#)

7.2 Monthly Statistics

Subject Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category 7. Directors Report
Access Public
Type

File Attachments

[December 2023 Board Stats.pdf \(1,006 KB\)](#)

Subject	7.3 Informational Items
Meeting	Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	7. Directors Report
Access	Public
Type	Information

8. Unfinished Business

Subject	8.1 Ground Rules
Meeting	Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	8. Unfinished Business
Access	Public
Type	Information

Subject	8.2 Senior Tax Exemption Update
Meeting	Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	8. Unfinished Business
Access	Public
Type	Information

9. New Business

Subject	9.1 Quarterly Strategic Plan Update
Meeting	Jan 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	9. New Business
Access	Public
Type	Reports

File Attachments

[Q2 Implementation Grid FY24.pdf \(770 KB\)](#)

Subject **9.2 UHLS Equity Challenge Memo of Intent**

Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 9. New Business

Access Public

Type Action

Recommended Action Motion to participate in the Upper Hudson Library System's Equity Challenge, in support of APL's Diversity, Equity, Inclusion and Access strategic plan goal.

File Attachments

[UHLS Equity Challenge Memo of Intention - APL.pdf \(50 KB\)](#)

[Equity Challenge memo 1.9.24.docx.pdf \(84 KB\)](#)

10. Public Comment

Subject **10.1 Public Comment**

Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 10. Public Comment

Access Public

Type

11. Executive Session

Subject **11.1 Executive Session**

Meeting Jan 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 11. Executive Session

Access Public

Type

Subject

11.2 Exit Executive Session

Meeting

Jan 9, 2024 - Albany Public Library Board of Trustees Meeting

Category

11. Executive Session

Access
Type

Public

12. Adjournment

Subject

12.1 Adjournment

Meeting

Jan 9, 2024 - Albany Public Library Board of Trustees Meeting

Category

12. Adjournment

Access
Type

Public