

Monday, October 30, 2023
Albany Public Library Board of Trustees Special Meeting - 6pm - Washington Ave Branch, Community Room

1. Meeting Opening

Subject	1.1 Call to Order
Meeting	Oct 30, 2023 - Albany Public Library Board of Trustees Special Meeting - 6pm - Washington Ave Branch, Community Room
Category	1. Meeting Opening
Access	Public
Type	Procedural
Additional meeting location:	42 Street, Albany NY 12207
Howard	

2. Public Comment

Subject	2.1 Public Comment
Meeting	Oct 30, 2023 - Albany Public Library Board of Trustees Special Meeting - 6pm - Washington Ave Branch, Community Room
Category	2. Public Comment
Access	Public
Type	Procedural

3. Unfinished Business

Subject	3.1 Operating Check Register
Meeting	Oct 30, 2023 - Albany Public Library Board of Trustees Special Meeting - 6pm - Washington Ave Branch, Community Room
Category	3. Unfinished Business
Access	Public
Type	Action,Action (Consent)

Recommended Action

Motion to accept check register and capital fund check register. Approving will allow for payments to be processed as well.

BoardDocs® Plus

File Attachments

[checkregoct23 \(3\).pdf \(87 KB\)](#)

Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the members and the public in advance have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject

3.2 Capital Fund Check Register

Meeting

Oct 30, 2023 - Albany Public Library Board of Trustees Special Meeting - 6pm - Washington Ave Branch, Community Room

Category

3. Unfinished Business

Access

Public

Type

Action,Action (Consent)

Recommended Action

Motion to accept check register and capital fund check register. Approving will allow for payments to be processed as well.

File Attachments

[capcheckoct23.pdf \(10 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

4. New Business 5. Adjournment

Subject

5.1 Adjournment

Meeting

Oct 30, 2023 - Albany Public Library Board of Trustees Special Meeting - 6pm - Washington Ave Branch, Community Room

Category

5. Adjournment

Access

Public

Type

Action

Recommended Action

Motion to adjourn