



Tuesday, December 17, 2024
Albany Public Library Special Board of Trustees Meeting

6:00pm
161 Washington Ave
Learning Lab A

This special meeting is being held to make up for the full board meeting that was canceled on 12/10/24.

1. Meeting Opening

Subject	1.1 Call to Order
Meeting	Dec 17, 2024 - Albany Public Library Special Board of Trustees Meeting
Category	1. Meeting Opening
Access	Public
Type	Procedural

2. Public Comment

Subject	2.1 Public Comment
Meeting	Dec 17, 2024 - Albany Public Library Special Board of Trustees Meeting
Category	2. Public Comment
Access	Public
Type	Procedural

3. New Business

Subject	3.1 Operating Check Register
Meeting	Dec 17, 2024 - Albany Public Library Special Board of Trustees Meeting
Category	3. New Business
Access	Public
Type	

File Attachments

[checkregdec24 3.pdf \(19 KB\)](#)

4. Public Comment

Subject	4.1 Public Comment
Meeting	Dec 17, 2024 - Albany Public Library Special Board of Trustees Meeting
Category	4. Public Comment
Access	Public
Type	Procedural

5. Executive Session

Subject	5.1 Executive Session
Meeting	Dec 17, 2024 - Albany Public Library Special Board of Trustees Meeting
Category	5. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to enter into Executive Session for the purpose of discussions regarding proposed, pending or current litigation; collective negotiations pursuant to article fourteen of the civil service law; and the medical, financial, credit or employment history of a particular person or corporation.

Subject	5.2 Exit Executive Session
Meeting	Dec 17, 2024 - Albany Public Library Special Board of Trustees Meeting
Category	5. Executive Session
Access	Public
Type	

6. Adjournment

Access	Public
Type	Action
Recommended Action	Motion to adjourn.
Subject	6.1 Adjournment
Meeting	Dec 17, 2024 - Albany Public Library Special Board of Trustees Meeting
Category	6. Adjournment