



**Tuesday, February 27, 2024**  
**Albany Public Library Board of Trustees Meeting: Budget Session**

**6:00pm**  
**Washington Ave Branch, Large Auditorium**

**1. Meeting Opening**

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<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Feb 27, 2024 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	1. Meeting Opening
Access	Public
Type	Procedural

**2. Public Comment 1**

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<b>Subject</b>	<b>2.1 Public Comment</b>
Meeting	Feb 27, 2024 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	2. Public Comment 1
Access	Public
Type	Procedural

Anyone wishing to make a public comment, please email [publiccomment@albanypubliclibrary.org](mailto:publiccomment@albanypubliclibrary.org) or leave a voicemail at 518-290-6905. Both accounts are constantly monitored. Please leave your name and address to identify yourself. There is another opportunity at the end of the meeting for public comments as well.

**3. Committee Reports**

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<b>Subject</b>	<b>3.1 Audit &amp; Finance Committee Report</b>
Meeting	Feb 27, 2024 - Albany Public Library Board of Trustees Meeting: Budget Session

Category 3. Committee Reports  
Access Public  
Type Reports

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**4. Unfinished Business**  
**5. New Business**

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File Attachments

- [Resolution \(Open Seats\) 022524, 4872-8960-1705.pdf \(64 KB\)](#)
- [Nominating Petition 022524, 4891-8582-0329.pdf \(19 KB\)](#)
- [Instructions to Trustee Candidates 022524, 4872-5663-7097.pdf \(117 KB\)](#)

**Subject** 5.2 FY25 Budget Proposal  
Meeting Feb 27, 2024 - Albany Public Library Board of Trustees Meeting: Budget Session  
Category 5. New Business  
Access Public  
Type Action

File Attachments

- [FY25 Budget Proposal codes YOY changes.pdf \(116 KB\)](#)
- [Tax Impact of FY25 Increase.pdf \(143 KB\)](#)
- [FY25 Budget Memo \(1\).pdf \(311 KB\)](#)

**6. Public Comment 2**

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Category 6. Public Comment 2  
Access Public  
Type Procedural

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**7. Executive Session**

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**Subject** 7.1 Executive Session  
Meeting Feb 27, 2024 - Albany Public Library Board of Trustees Meeting: Budget Session

Category 7. 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 7.2 Exit Executive Session**  
Meeting Feb 27, 2024 - Albany Public Library Board of Trustees Meeting: Budget Session  
Category 7. Executive Session  
Access Public  
Type Action  
Recommended Action Motion to exit Executive Session.

## 8. Adjournment

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**Subject 8.1 Adjournment**  
Meeting Feb 27, 2024 - Albany Public Library Board of Trustees Meeting: Budget Session  
Category 8. Adjournment  
Access Public  
Type Action  
Recommended Action Motion to adjourn.