Albany Public Library

Mission: educate, entertain, and empower our community

Tuesday, February 28, 2023
Albany Public Library Board of Trustees Meeting: Budget Session

6:00 pm

1. Meeting Opening

Subject	**1.1 Call to Order**
Meeting	Feb 28, 2023 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	1. Meeting Opening
Access	Public
Type	Procedural

2. Public Comment 1

Subject	**2.1 Public Comment**
Meeting	Feb 28, 2023 - 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 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.

Subject	**3.1 FY24 Budget Proposal**
Meeting	Feb 28, 2023 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	New Business
Access	Public

3. New Business

Type	Action
Recommended Action	No recommended action.

File Attachments
Tax Impact FY24 proposals.pdf (123 KB)
FY24 Budget Scenarios_codes_YOY changes.pdf (113 KB)
Resolution (Tax Cap) 022823, 4868-6142-6259.pdf (14 KB)
Resolution (Tax Increase) 022823, 4864-0876-9107.pdf (14 KB)

4. Unfinished Business

5. Executive Session

	5.1 Executive Session
Subject	Feb 28, 2023 - Albany Public Library Board of Trustees Meeting: Budget Session
Meeting	5. Executive Session
Category	Public
Access	Action
Type	Motion to enter into an Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension dismissal or removal of a particular person or corporation;
Recommended Action	**5.2 Exit Executive Session**
	Feb 28, 2023 - Albany Public Library Board of Trustees Meeting: Budget Session
Subject	5. Executive Session
Meeting	Public
Category	Action
Access	Motion to exit executive session.
Type	

6. Public Comment 2

Type	Procedural

7. Adjournment

Subject	**7.1 Adjournment**
Meeting	Feb 28, 2023 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	7. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn.

Subject	**6.1 Public Comment**
Meeting	Feb 28, 2023 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	6. Public Comment 2
Access	Public