



Wednesday, April 27, 2022
Albany Public Library Board of Trustees Special Meeting

6:00 pm

1. Meeting Opening

Subject	1.1 Call to Order
Meeting	Apr 27, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	1. Meeting Opening
Access	Public
Type	Procedural

Subject	1.2 Roll Call
Meeting	Apr 27, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	1. Meeting Opening
Access	Public
Type	

Board of Trustees
Sarah Shearer, President
Dr. Brenda Robinson, Vice President
Thomas McCarthy, Vice President for Finance
Jenna Pitera, Secretary
Arlene Way
Sara Dallas
Bridgette Pryor Jah-
Raii Gause
Donna Dixon

Shawn Smith, Board Treasurer

Staff
Melanie Metzger, Interim Executive Director
Adam Stump, Budget Manager
Rebecca Del Gaizo, Board Clerk

Robert Schofield, Attorney

2. Public Comment 1

Subject	2.1 Public Comment
Meeting	Apr 27, 2022 - Albany Public Library Board of Trustees Special Meeting
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.

3. Unfinished Business

Subject	3.1 Executive Director Search
Meeting	Apr 27, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	3. Unfinished Business
Access	Public
Type	

4. Executive Session

Subject	4.1 Executive Session
Meeting	Apr 27, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	4. Executive Session
Access	Public

Type	Action
Recommended Action	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;
Subject	4.2 Exit Executive Session
Meeting	Apr 27, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	4. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to exit executive session.

5. Adjournment

Subject	5.1 Adjournment
Meeting	Apr 27, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	5. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn.