



**Tuesday, April 9, 2024**  
**Albany Public Library Board of Trustees Meeting**

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

**1. Meeting Opening**

---

<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Apr 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	1. Meeting Opening
Access	Public
Type	

**2. Public Comment**

---

<b>Subject</b>	<b>2.1 Public Comment</b>
Meeting	Apr 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	2. Public Comment
Access	Public
Type	

**3. Consent Agenda**

---

---

### 3.1 Minutes

**Subject** Apr 9, 2024 - Albany Public Library Board of Trustees Meeting  
Meeting 3. Consent Agenda  
Category Public  
Access  
Type

File Attachments

[BOT DRAFT Minutes 03.12.24 Catalano.docx.pdf \(114 KB\)](#)  
[BOT Minutes 03.12.24 Catalano.docx \(1\).pdf \(113 KB\)](#)

**Subject** **3.2 Operating Check Register**  
Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting  
Category 3. Consent Agenda  
Access Public  
Type

File Attachments

[checkregapr24 \(1\).pdf \(58 KB\)](#)

### 3.3 Capital Fund Check Register

**Subject** Apr 9, 2024 - Albany Public Library Board of Trustees Meeting  
Meeting 3. Consent Agenda  
Category Public  
Access  
Type

---

## 4. Finance

**Subject** **4.1 Treasurer's Report**  
Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 4. Finance  
Access Public  
Type

File Attachments

[202402TreasRpt2.pdf \(37 KB\)](#)

[202402TreasRpt1.pdf \(34 KB\)](#)

**Subject 4.2 Finance Memo**

Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting  
Category 4.  
Finance  
Access Public  
Type

File Attachments

[AprilFinanceMemo.pdf \(204 KB\)](#)

**Subject 4.3 Capital Fund Report**

Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting  
Category 4. Finance  
Access Public  
Type

File Attachments

[202402capital.pdf \(33 KB\)](#)

---

<b>Subject</b>	<b>4.4 Cash and Investment Summary</b>
Meeting	Apr 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	4. Finance
Access	Public
Type	

File Attachments

[202402bankbalances.pdf \(32 KB\)](#)

## 5. Committee and Liaison Reports

---

<b>Subject</b>	<b>5.1 Trustees Reporting Out/Upcoming Events</b>
Meeting	Apr 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	5. Committee and Liaison Reports
Access	Public
Type	

<b>Subject</b>	<b>5.2 Nominating Committee Report</b>
Meeting	Apr 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	5. Committee and Liaison Reports
Access	Public
Type	Reports

<b>Subject</b>	<b>5.3 Policy &amp; Governance Committee Report</b>
Meeting	Apr 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	5. Committee and Liaison Reports
Access	Public
Type	Reports

**Subject** **5.4 UHLS Liaison Report**

Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 5. Committee and Liaison Reports

Access Public

Type

**Subject** **5.5 Overview of Upcoming Committee Meetings**

Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 5. Committee and Liaison Reports

Access Public

Type

## 6. Directors Report

---

**Subject** **6.1 Executive Director Report**

Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 6. Directors Report

Access Public

Type

File Attachments

[ED rpt\\_04.09.24.pdf \(2,255 KB\)](#)

**Subject** **6.2 Monthly Statistics**

Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 6. Directors Report

Access Public

Type

---

File Attachments

[March 2024 Board Stats \(1\).pdf \(891 KB\)](#)

**Subject** **6.3 Informational Items**  
Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting  
Category 6. Directors Report  
Access Type Public

## 7. Unfinished Business

---

**Subject** **7.1 Board Orientation**  
Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting  
Category 7. Unfinished Business  
Access Type Public  
Type Discussion

## 8. New Business

---

**Subject** **8.1 Quarterly Strategic Plan Update**  
Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting  
Category 8. New Business  
Access Type Public  
Type Reports

File Attachments

[Q3 Strategic Plan report MEMO.pdf \(95 KB\)](#)

[Q3 Implementation Grid FY24.pdf \(875 KB\)](#)

**Subject** **8.2 Community Report**  
Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 8. New Business

Access Public

Type Reports

File Attachments

[DRAFT\\_community\\_report\\_presentation\\_4.5.24.pdf \(1,064 KB\)](#)

## 9. Public Comment

---

**Subject** 9.1 Public Comment

Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 9. Public Comment

Access Public

Type

## 10. Executive Session

---

**Subject** 10.1 Executive Session

Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 10. Executive Session

Access Public

Type Action

Recommended Action Motion to enter into executive session to discuss the history and performance of a particular library contractor.

**Subject** 10.2 Exit Executive Session

Meeting Apr 9, 2024 - Albany Public Library Board of Trustees Meeting

Category 10. Executive Session

Access Public

Type

## 11. Adjournment

---

**Subject** 11.1 Adjournment

Meeting	Apr 9, 2024 - Albany Public Library Board of Trustees Meeting
Category	11. Adjournment
Access Type	Public