

**Wednesday, May 4, 2022**  
**Albany Public Library Board of Trustees Special Meeting**

**6:00 pm**

**1. Meeting Opening**

---

<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	May 4, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	1. Meeting Opening
Access	Public
Type	Procedural

<b>Subject</b>	<b>1.2 Roll Call</b>
Meeting	May 4, 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

## 2. Executive Session

---

<b>Subject</b>	<b>2.1 Enter Executive Session</b>
Meeting	May 4, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	2. 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;

## 3. Unfinished Business

---

<b>Subject</b>	<b>3.1 Executive Director Search</b>
Meeting	May 4, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	3. Unfinished Business
Access	Public
Type	

## 4. Adjournment

---

<b>Subject</b>	<b>4.1 Adjournment</b>
Meeting	May 4, 2022 - Albany Public Library Board of Trustees Special Meeting
Category	4. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn