Albany Public Library

Mission: educate, entertain, and empower our community

Tuesday, August 13, 2024
Albany Public Library Board of Trustees Meeting

6pm
Washington Ave Branch, Large Auditorium

1. Meeting Opening

Subject	**1.1 Call to Order**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	1. Meeting Opening
Access	Public
Type	

2. Public Comment 1

Subject	**2.1 Public Comment**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	2. Public Comment 1
Access	Public
Type	

3. Consent Agenda

Subject	**3.1 Minutes**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	3. Consent Agenda
Access	Public
Type	Minutes

File Attachments

[BOT_DRAFT_Minutes_07.09.24_Catalano.pdf (172 KB)](#)

[BOT_Minutes_07.09.24_Catalano.pdf (197 KB)](#)

Subject	**3.2 Operating Check Register**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	3. Consent Agenda
Access Type	Public

File Attachments

[checkregAug24 1.pdf (16 KB)](#)

Subject	**3.3 Capital Fund Check Register**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	3. Consent Agenda
Access Type	Public

File Attachments
[capcheckaug24.pdf (7 KB)](capcheckaug24.pdf)

4. Finance

4.1 Finance Memo

Subject	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Meeting	4. Finance
Category	Public
Access Type	

File Attachments
[August2024FinanceMemo.pdf (169 KB)](August2024FinanceMemo.pdf)

Subject	**4.2 Treasurer's Report**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	4. Finance
Access Type	Public

File Attachments
[202406TreasRpt1.pdf (71 KB)](202406TreasRpt1.pdf)   [202406TreasRpt2.pdf (76 KB)](202406TreasRpt2.pdf)

Subject	**4.3 Capital Fund Report**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	4. Finance
Access Type	Public

File Attachments	
[202406capital.pdf (70 KB)](#)	

Subject	**4.4 Cash and Investment Summary**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	4. Finance
Access	Public
Type	

File Attachments	
[202406bankbalances.pdf (103 KB)](#)	

5. Committee and Liaison Reports

Subject	**5.1 Trustees Reporting Out/Upcoming Events**
Meeting Category	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting 5. Committee and Liaison Reports
Access	Public
Type	

Subject	**5.2 Overview of Upcoming Committee Meetings**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	5. Committee and Liaison Reports
Access Type	Public

6. Director's Report

6.1 Executive Director Report

Subject	
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	6. Director's Report
Access	Public
Type	Reports

File Attachments
[ED rpt_08.13.24.pdf (329 KB)](ED rpt_08.13.24.pdf)

Subject	**6.2 Monthly Statistics**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	6. Director's Report
Access	Public
Type	Reports

File Attachments
[Monthly APL Statistics Report July 2024.pdf (359 KB)](Monthly APL Statistics Report July 2024.pdf)

Subject	**6.3 Informational Items**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	6. Director's Report
Access	Public
Type	Information

File Attachments
[Violence Prevention Task Force update MEMO.pdf (78 KB)](Violence Prevention Task Force update MEMO.pdf)

7. Unfinished Business

Subject	**7.1 Election of Secretary**

Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	7. Unfinished Business
Access Type	Public

8. New Business

Subject	**8.1 New Service Hours Quarterly Update**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	8. New Business
Access	Public
Type	Reports

File Attachments

[New Service Hours Q3 Update (1).pdf (148 KB)](#)

[Weekend programs November 2023 - July 2024.pdf (131 KB)](#)

[CORRECTED New Service Hours Q3 Update.pdf (241 KB)](#)

9. Public Comment 2

Subject	**9.1 Public Comment**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	9. Public Comment 2
Access	Public
Type	

10. Executive Session

Subject	**10.1 Executive Session**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	10. Executive Session

Access Type	Public

Subject	**10.2 Exit Executive Session**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	10. Executive Session
Access Type	Public

11. Adjournment

Subject	**11.1 Adjournment**
Meeting	Aug 13, 2024 - Albany Public Library Board of Trustees Meeting
Category	11. Adjournment
Access Type	Public