

Albany County Public Library Board of Directors
Regular Meeting Agenda
Wednesday, May 15, 2019
ACPL Large Meeting Room

Regular Meeting: 5 p.m.

1. Call to order.
2. Determination of quorum and introductions.
3. Comments from the public. (p.1)
4. Additions and deletions to the agenda.

Consent Agenda

5. Approval of the Consent Agenda.
 - a. Minutes of the April 10, 2019 Regular Meeting of the Board (pp. 2-4)
 - b. Minutes of the April 16, 2019 Special Meeting of the Board (pp. 5-6)
 - c. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 7-10)

Reports

6. **Review** Checking Account and Credit Card Reports (pp. 11-14)
7. **Receive** Director's Report and Other Staff Reports (pp.15-25)
8. **Receive** Albany County Public Library Foundation Report (p. 26)
 - a. **Staff Spotlight:** Kathi Wilhelm, Foundation Mini-Grant Report
9. **Receive** Friends of the Albany County Public Library Report

Old Business

New Business

10. **Discuss** Contracting County for HR services (Rachel Crocker, Interim Director and Christina Snowberger, County HR)
11. Present for **approval**, hiring process for Library Director (Mike Massie and Chris Merrill, Board Members) (pp. 27-28)
12. Present for **approval**, the Service Agreement between Johnson Controls Service and ACPL. (Rachel Crocker, Interim Library Director) (pp. 29-52)
13. Present for **approval**, request to use funds from the reserve account for boiler repairs to be completed by Johnson Controls. (Rachel Crocker, Interim Library Director) (see attachment-Johnson Controls quote) (pp.53-57)

Information

14. Special Meeting June 5 at 5:15 p.m. public hearing at ACPL Meeting Room.
15. Next Board Meeting is Wednesday, June 19, time TBD at Rock River branch library.

Work Session

16. Work Session regarding Board of Director's Code of Conduct. (Scott Shoop) (pp.58-59)

17. **Adjourn.**