

**Albany County Public Library Board of Directors
Regular Meeting Agenda
Wednesday, July 17, 2019
ACPL Large Meeting Room**

Public Hearing: 6:30pm

ACPL Budget for Fiscal Year 2019/2020

Regular Meeting

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

Consent Agenda

5. Approval of the Consent Agenda
 - a. Minutes of the June 19, 2019 Regular Meeting of the Board (pp. 1-2)
 - b. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 3-6)

Reports

6. **Review** Checking Account and Credit Card Reports (pp. 7-12)
7. **Receive** Director's Report and Other Staff Reports (pp.13-20)
8. **Receive** Albany County Public Library Foundation Report (p. 21)
9. **Receive** Friends of the Albany County Public Library Report

Old Business

10. Present for **Approval** the FY20 Budget (Rachel Crocker, Interim Director) (pp. 22-35)

New Business

11. **Elect** Chairperson, Vice-chairperson, Secretary-Treasurer, Friends Liaison, and Foundation Liaison of the ACPL Board for FY20 term (Scott Shoop, Board Chair)
12. **Determine** the date, time, and location of regular monthly meetings for the coming FY20 year (Scott Shoop, Board Chair)

Work Session

13. Present and discuss Board Code of Conduct document (Scott Shoop, Board Chair) (p. 36-37)

Information

14. Next Board Meeting is TBD

15. **Adjourn.**