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.**