

Albany County Public Library Board of Directors
Regular Meeting Agenda
Wednesday, June 19, 2019
ACPL Large Meeting Room

Regular Meeting: 6:30 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 May 15, 2019 Regular Meeting of the Board (pp. 2-4)
 - b. Minutes of the June 5, 2019 Public Hearing and Special Meeting of the Board (p. 5)
 - c. Minutes of the June 7, 2019 Email Vote (p. 6)
 - d. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 7-11)

Reports

6. **Review** Checking Account and Credit Card Reports (pp. 12-16)
7. **Receive** Director's Report and Other Staff Reports (pp. 17-25)
8. **Receive** Albany County Public Library Foundation Report (p. 26)
9. **Receive** Friends of the Albany County Public Library Report

Old Business

New Business

10. Present for **approval**, the Service Agreement between Johnson Controls Service and ACPL. (Rachel Crocker, Interim Library Director) (pp. 27-48)
11. 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. 49-53)
12. Present for **approval**, contract for custodial services between Wilken Enterprises, LLC and ACPL. (Rachel Crocker, Interim Library Director) (pp. 54-64)
13. Present for **review and approval** MOU with Albany County for HR services (Rachel Crocker, Interim Director) (pp. 65-72)

Information

14. Next Board Meeting is Wednesday, July 17, 6:30 p.m. ACPL Meeting Room.

15. **Adjourn.**