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)
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.