

**Albany County Public Library Board of Directors**  
**Tuesday, October 16, 2018**  
**Rock River Library**

Agenda

1. Call to Order – 6:30 PM
2. Determination of Quorum/Introductions
3. Public Comment, including County Officials
4. Additions/Deletions to the Agenda
5. Consent Agenda
  - September Meeting Minutes
  - FY19 Budget Update
6. Financial Reports - Review of Check Register (Tim)
7. Library Director's Monthly Report (Ruth)
  - Other Staff Reports
8. Foundation Report (Caitlin)
9. Friends Report (Friends Rep)
10. Old Business
  - Revisions to the Sick Leave Policy (Ruth)
  - Staff Salary Committee Update (Ruth, Mike)
11. New Business
  - Contracts – Snow Removal, Janitorial, Century Link (Ruth)
12. Summer Reading Program (Monica Owens)
13. Roles – Conclude Discussion
14. November Meeting – Date, Time, Agenda Items
15. Adjourn