

Albany County Public Library Board of Directors
Wednesday, September 19, 2018
Centennial

Agenda

1. Call to Order – 6:30 PM
2. Roll Call/Determination of Quorum
3. Public Comment, including County Officials
4. Additions/Deletions to the Agenda
5. Consent Agenda
6. Approval of August Meeting Minutes
7. Financial Reports
 - Review of Check Register
 - FY19 Budget Update (Rachel)
 - 6th Cent Tax Revenue and Priorities (Ruth)
8. Library Director's Monthly Report (Ruth)
 - Other Staff Reports
9. Foundation Report (Caitlin)
10. Friends Report
11. Old Business
 - CLCA Contract (Ruth and Co. Attorney's Office)
12. New Business
 - Donation of Sick Leave (Ruth/Rachel)
 - Appreciation of Staff (Scott)
13. Roles
14. October Meeting
15. Adjourn