

AGENDA
Albany County Public Library Board of Directors
Regular Monthly Meeting
Monday, May 21, 2018, 4:30 p.m.
Albany County Public Library

1. Call to Order
2. Public Comment
3. Board Member Sign In and Volunteer Hours Tracking
4. Introductions
5. Changes or additions to agenda
6. Approve Consent Agenda

Goal: Be through Consent Agenda by 5 p.m.

CONSENT AGENDA (Action, approve as if all items were voted on individually.)

- A. Approve Minutes of the Regular Meeting of April 16, 2018 (p. 2)
- B. Receive Written Reports for April 2018
 - I. Financial Reports
 - a. Financial Summary (p. 5)
 - b. Payroll Summary (p. 8)
 - II. Library Director's Report (p. 9)

END OF CONSENT AGENDA

7. Receive Reports
 - A. Foundation: Caitlin White (p. 16)
 - B. Friends: Pat Schmidt

ACTION ITEMS

8. Review March/April bills (Check Register will be dispersed at meeting)

OLD BUSINESS

9. FY19 Budget (p. 17)

NEW BUSINESS

10. Centennial Library and Cultural Association Contract

INFORMATION

11. Next Board of Directors meeting is on June 18, 4:30 p.m.

EXECUTIVE SESSION

12. Adjourn