

AGENDA  
Albany County Public Library Board of Directors  
Regular Monthly Meeting  
Monday, April 16, 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 March 19, 2018 (p. 2) and the Special Meeting of April 4, 2018 (p. 6)
  - B. Receive Written Reports for March 2018
    - I. Financial Reports
      - a. Financial Summary (p. 8)
      - b. Payroll Summary (p. 11)
    - II. Library Director's Report (p. 13)
- END OF CONSENT AGENDA

7. Receive Reports
  - A. Foundation: Caitlin White (p. 19)
  - B. Friends: Pat Schmidt

ACTION ITEMS

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

OLD BUSINESS

9. FY18 Budget
10. FY19 Budget (p. 20)

NEW BUSINESS

11. Library Director Evaluation Process

INFORMATION

12. Next Board of Directors meeting is on May 21, 4:30 p.m.
13. Adjourn