

1 AGENDA
2 Albany County Public Library Board of Directors
3 Regular Meeting, Tuesday, January 24, 2012, 5 p.m.
4 Front Conference Room
5 Laramie Recreation Center
6

- 7 1. PUBLIC HEARING: Proposed Fee Policy
8 2. Call to Order
9 3. Introductions
10 4. Public Comment
11 5. Approve Consent Agenda
12 6. CONSENT AGENDA (Action)
13 A. Approve Minutes of the Regular Meeting of December 27, 2011 (Separate
14 document, **pp. 9-10**)
15 B. Receive Written Reports for December 2011
16 I. Statistics (Separate document, **pp. 11-14**)
17 II. Financial Reports
18 a. Payroll Summary (Separate document, **pp. 15-16**)
19 b. Revenues and Expenditures (Separate document, **pp. 17-25**)
20 c. Balance Sheet (Separate document, **pp. 27-28**)
21 III. County Librarian's Report and Attachments (Information, Separate
22 documents, **pp. 29-44**)
23 END OF CONSENT AGENDA
24 7. Receive Oral Reports
25 A. Staff Representative (Deb Shogren)
26 B. Foundation Liaison (Roberts and Simpson)
27 C. Friends Liaison (Shelton and Iverson)
28 ACTION ITEMS
29 8. Approve January Vouchers (Open Purchase Orders, in packet, **p. 45**, and Check
30 Registers available at meeting, 3 to 5 minutes)
31 **OLD BUSINESS**
32 9. Consider Approving Proposed Fee Policy
33 10. Recess to Joint Meeting/Work Session
34 WORK SESSION:
35 11. Reconvene
36 12. Approve Actions on Issues Reviewed in Work Session
37 13. Adjourn 7 p.m.