



**Board of Directors Meeting
September 6, 2012
Boardroom
Noon – 1:30 p.m.**

AGENDA

1. Call to order
2. Approval of Minutes
 - June 7, 2012
3. Committee Reports
 - Development
 - Executive
 - Financial Health
 - Governance
4. President's Report
5. Chief Executive Officer's Report
6. Staff Presentation
 - Corey Fleming, Senior Branch Manager, update on Albany's first year
 - Lisa McClure, Youth and Family Services Director, Summer Learning
7. New Business
8. Other Business
 - Annual Meeting
 - Resolutions
 - LSTA – Digital Preservation
 - LSTA – Multilingual Populations
9. Announcements and Communications
10. Adjourn