

**NOTICE OF THE MEETING OF THE
ALBANY JOINT LIBRARY BOARD
April 4, 2023**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to section 19.86 of the Wisconsin Statutes that the Albany Joint Library Board will hold a meeting of the Board on Tuesday, April 4, 2023, at 6:30 PM.

This meeting will be held in-person.

Preliminary agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Proof of Posting
4. Approval of Minutes
5. Approval of Bills
6. Treasurer's report –Q1 reports
7. Director's report
8. Old Business
 - a. Community Room Project
 - b. Building Maintenance
 - i. Power washing
 - ii. Carpet cleaning
9. New Business
 - a. Solar Charging Station Location
 - b. Paid Time Off
10. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c). Discuss personnel.
 1. Roll call
 2. Library Director 90 Day Review
 3. Adjourn to open session
11. Consider any action resulting from closed session
12. Adjournment

Roald Henderson, President
Albany Joint Library Board