**NOTICE OF THE MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**June 6, 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, June 6, 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
7. Director’s report
8. Old Business
   1. Solar Charging Pole
9. New Business
   1. Policy Review – Lending Periods
   2. Board Membership
10. Other Business - July meeting rescheduled for 7/12 at 6:30 pm.
11. Adjourn to closed session under Wisconsin Statues 19.85(1)(c). Discuss Library Director performance review.
    1. Roll call
    2. Library Director performance review and contract
    3. Adjourn to open session
12. Consider any action resulting from closed session
13. Adjournment

Roald Henderson, President

Albany Joint Library Board