**NOTICE OF THE MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**December 5, 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, December 5, 2023, at **6:00 PM.**

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. 2024 Budget
9. New Business
10. Other Business
11. Adjourn to closed session under Wisconsin Statues 19.85(1)(c). Personnel performance.
	1. Roll call
	2. Director personnel recommendations
	3. Adjourn to open session
12. Consider any action resulting from closed session
13. Adjournment

Roald Henderson, President

Albany Joint Library Board