NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

March 5, 2024

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 of Trustees will hold a meeting of the board on Tuesday, March 5, 2024 at 6:30 p.m.

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
9. Meeting Owl
10. Replacement of two patron computers
11. Updated 2023 year-end treasurer’s report
12. Cleaning
13. New business
14. Homebound policy revision
15. Insurance policy renewal
16. Other business
17. Adjournment

Roxanne Kolasch, President

Albany Joint Library Board