

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
April 04, 2017**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statutes that the Albany Joint Library Board will hold the regular meeting of the board on Tuesday, April 04 at 6:30 PM at the Albertson Memorial Library.

Preliminary agenda for meeting is as follows:

1. Call to order
2. Roll call
3. Proof of Posting
4. Minutes of the last meeting
5. Treasurer's report
 - Checking Acct: \$ CD: \$ Maintenance Fund \$
6. Old Business
 - a. Strategic Plan
 - b. 10 year Celebration
 - c. Donations Policy
 - d.
7. New Business
 - a. Fan Proposal
 - b. Staff In-service (4/26
 - c. LSTA Funding
 - d.
8. Librarian's Report
9. Approval of bills
10. Any other business which may be appropriate
11. Adjournment

Robb Spangler, President
Albany Joint Library Board