

**NOTICE OF MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
August 7, 2018**

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, August 7 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
6. Old Business
  - a. Electrical work update
  - b. Silent auction update
  - c. Director evaluation feedback?
  - d. Snack with Santa update
7. New Business
  - a. Local group visits
  - b. Facilities/maintenance
  - c. Strategic plan next meeting/update
  - 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