

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
June 5, 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 June 05, 2018 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
 - b. Disc repair machine
 - c. Internet upgrade/Wi-Fi security
 - d.
 - e.

7. New Business
 - a. Director evaluation
 - b. Silent auction
 - c. June 21st strategic plan meeting @ 6:30 pm
 - d.
8. Approval of bills

9. Any other business which may be appropriate

10. Adjournment

Robb Spangler, President
Albany Joint Library Board