

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
November 26, 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 **Monday, November 26 at 6:00 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. 2019 Budget
 - b. Snack with Santa update
 - c.
 - d.
7. New Business
 - a. Director Resignation/Job Description
 - b. Holiday hours
 - c. Open projects status
 - d.
8. Librarian's Report
9. Approval of bills
10. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c) . 2019 staff wages
11. Any other business which may be appropriate
11. Adjournment

Robb Spangler, President
Albany Joint Library Board