

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
July 12, 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 Thursday, July 12th 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. Disc repair machine
 - c. Wi-Fi security
 - d. Silent auction
 - e. Director evaluation
7. New Business
 - a. Job description update
 - b. 2017 audited budget outcome
 - c. Snack with Santa
 - 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