

**NOTICE OF THE ANNUAL MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
January 3, 2023**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statutes that the Albany Joint Library Board will hold its Annual Meeting of the Board on Tuesday, January 3, 2023, at **6:30 PM.** This meeting will be held at the library and via ZOOM. The ZOOM meeting connection is available both via phone and online as follows:

Via phone – 1 646 558 8656  
Meeting ID# - 931 108 8393

Online, you may join using the following link:

<https://us02web.zoom.us/j/9311088393>

Meeting ID: 931 108 8393

Preliminary agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Proof of Posting
4. Approval of Minutes
5. Approval of Bills
6. Treasurer's report
7. Interim Director's report
8. Old Business
9. New Business
  - a. Policy Review – Assistant Director Job Description
  - b. Library Board Members / Election of Officers – 2023
10. Other Business
11. Adjournment

Roald Henderson, President  
Albany Joint Library Board