

**NOTICE OF THE MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
February 7, 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 a Board meeting on Tuesday, February 7, 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. Election of Officers – 2023
6. Approval of Bills
7. Treasurer's report
8. Director's report
9. Old Business
10. New Business
  - a. Policy Review – Library Aide Outreach and Library Aide Children's Programming
11. Other Business
12. Adjournment

Roald Henderson, President  
Albany Joint Library Board