

**NOTICE OF THE MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
November 1, 2022**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to section 19.86 of the Wisconsin Statutes that the Albany Joint Library Board will hold its Meeting of the Board on Tuesday, November 1, 2022, at 6:30 PM.

**This meeting will be held in-person. Masks are optional. Social distancing is required.**

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. Director's report
8. Old Business
  - a. Silent Auction
  - b. Snack With Santa
  - c. 2023 Budget
9. New Business
10. Other Business
11. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c). Discuss staffing and compensation.
  1. Roll call
  2. Discuss staffing
  3. Adjourn to open session
12. Consider any action resulting from closed session
13. Adjournment

Roald Henderson, President  
Albany Joint Library Board