

**NOTICE OF THE MEETING OF THE
ALBANY JOINT LIBRARY BOARD
December 06, 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 a meeting of the Board on Tuesday, December 6 2022, **at 6:00 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 –YTD Budget Summary reports
7. Interim Director's report
8. Old Business
 - a. Community Room Project
9. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c). Discuss personnel.
 1. Roll call
 2. Library Director Position
 3. 2023 Wages and Hours
 4. 2023 Budget
 5. Adjourn to open session
10. Consider any action resulting from closed session
11. Adjournment

Roald Henderson, President
Albany Joint Library Board