**NOTICE OF THE MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**July 12, 2023**

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 Wednesday July 12, 2023, at 6:30 PM.

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 and quarterly financial reports
7. Director’s report
8. Old Business
   1. Solar Charging Pole
9. New Business
   1. Silent Auction
10. Other Business - August meeting time – 8/1 at 7:00 pm. ?
11. Adjournment

Roald Henderson, President

Albany Joint Library Board