**NOTICE AND AGENDA OF THE ANNUAL MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**January 2, 2024**

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 2, 2024, at6:30 PM. This meeting will be held at the library.

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
9. New Business
   1. Library Board Members / Election of Officers – 2024
   2. Technology Support Contract
   3. Proposal to Purchase Hot Spot and Meeting Owl
10. Other Business
11. Adjournment

Roald Henderson, President

Albany Joint Library Board