NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

April 2, 2024

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 of Trustees will hold a meeting of the board on Tuesday, April 2, 2024 at 6:30 p.m.

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. Replacement of two patron computers and router
10. Computer Refresh plan
11. Insurance renewal
12. New business
13. Reserved Materials Policy
14. Overdue Materials Policy
15. Library of Things (Treasure Trove) Policy and Plan
16. CD renewal
17. Other business
18. Adjournment

Roxanne Kolasch, President

Albany Joint Library Board