NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

June 4, 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, June 4, 2024 at 6:30 p.m. in the community room at the Albertson Memorial 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. Building Maintenance – outdoor outlet needs replacing (licensed electrician needed)
10. New business
11. Albany Chamber membership
12. Strategic Plan 2022-2024 Review
13. Other business
14. Adjournment

Roxanne Kolasch, President

Albany Joint Library Board