

NOTICE OF THE MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
August 6, 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, August 6, 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. Welcome to new board member(s)
4. Proof of posting
5. Approval of minutes
6. Approval of bills
7. Treasurer's report
8. Director's report
9. Old Business
  - a. Strategic Plan
10. New Business
  - a. 2024 Silent Auction
  - b. Teacher Tea
  - c. Snack with Santa date
  - d. Memorial in honor of Eileen Althaus
  - e. Certification class
11. Adjournment
12. Future meetings – Tuesday, September 3<sup>rd</sup>  
Tuesday, October 1<sup>st</sup>  
Tuesday, November 5<sup>th</sup>  
Tuesday, December 3<sup>rd</sup>

Roxanne Kolasch, President  
Albany Joint Library Board