NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

December 3, 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, December 3, 2024 at 6:30 p.m. in the community room at the Albertson Memorial Library.

The 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. Strategic Plan
10. Snack with Santa Update
11. New Business
12. Ricoh contract
13. Insurance quotes
14. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c).

a. Roll call

b. Personnel annual reviews and pay increases

c. Director annual review

d. Adjourn to open session

11. Consider any action resulting from closed session.

12. Adjournment

13. Future meetings - Tuesday, January 7th

Tuesday, February 4th

Roxanne Kolasch, President

Albany Joint Library Board