NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

May 6, 2025

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, May 6, 2025 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

a. Replacement of two patron computers

b. Replacement of the director’s laptop

9. New Business

a. Summer reading challenge prizes

b. Library procedures manual

12. Other Business

11. Adjournment

12. Future meetings: Tuesday, June 3rd

 Tuesday, July 1st

 Tuesday, August 5th

Roxanne Kolasch, President

Albany Joint Library Board