

NOTICE OF THE MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
July 1, 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, July 1, 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 w/ quarterly review
7. Director's report
8. Old Business
  - a. Building Maintenance
  - b. Printer Update
9. New Business
  - a. Fundraiser Options
  - b. Trustee Training
  - c. Amazon Wish List
12. Other Business
11. Adjournment
12. Future meetings - Tuesday, August 5, 2025  
Tuesday, September 2, 2025  
Tuesday, October 7, 2025

Roxanne Kolasch, President  
Albany Joint Library Board