NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

September 2, 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, September 2, 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
9. Building Maintenance
10. Printer Update
11. Silent Auction Update
12. Snack with Santa Update
13. New Business
14. 2026 Proposed staff wage and hour increases
15. 2026 Budget Proposal

12. Other Business

11. Adjournment

12. Future meetings - Tuesday, October 7, 2025

Tuesday, November 4, 2025

Tuesday, December 2, 2025

Roxanne Kolasch, President

Albany Joint Library Board