

**NOTICE OF MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
January 9,2018**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statutes that the Albany Joint Library Board will hold the regular meeting of the board on Tuesday, January 9 at 6:30 PM at the Albertson Memorial Library.

Preliminary agenda for meeting is as follows:

1. Call to order
2. Roll call
3. Proof of Posting
4. Minutes of the last meeting
5. Treasurer's report
6. Old Business
  - a. Network/PC Support
  - b. Insurance
  - c. Facilities update
  - d. Personnel policy
  - e. Update on New Board Member
7. New Business
  - a.
  - b.
  - c.
  - d.
8. Librarian's Report
9. Approval of bills
10. Any other business which may be appropriate
11. Adjournment

Robb Spangler, President  
Albany Joint Library Board