**NOTICE OF MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**February 11, 2019**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statues that the Albany Joint Library Board will hold the regular meeting of the board on Monday, February 11 at 6:45 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

1. Library website links to Village/Township
2. Strategic Plan distribution
3. Web page updates access
4.
5. New Business

a. Director transition

b. Annual Report progress

c. Upcoming President vacancy

d.

1. Librarian’s Report
2. Approval of bills
3. Any other business which may be appropriate
4. Adjournment

Robb Spangler, President

Albany Joint Library Board