

**NOTICE OF MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
February 06, 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, February 6 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. SCLS Network + PC support
  - b. Insurance
  - c. Facilities maintenance
  - d. New Board member
  - e.
6. New Business
  - a. Snack with Santa update
  - b. Annual Report
  - c. Officer elections
  - d. Quote for blinds
7. Librarian's Report
8. Approval of bills
9. Any other business which may be appropriate
10. Adjournment

Robb Spangler, President  
Albany Joint Library Board