

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
March 6,2018**

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, March 6th at 6:30 PM at the Albertson Memorial Library.

Preliminary agenda for meeting is as follows:

1. Call to order
2. Roll call – Introduction of new Board member Angela Janes
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 update
 - d. Cabinets? Electrical?
 - e. Strategic planning update
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