

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
April 03,2018**

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, April 3rd 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 prior meeting
5. Treasurer's report
6. Old Business
 - a. SCLS Network/PC Support (additional information)
 - b. Strategic planning update
 - c. Facilities update (blinds, cabinets, electrical etc.)
 - d. Personnel manual
 - e.
7. New Business
 - a. Library staff in-service. Library closed?
 - 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