

**NOTICE OF MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
September 5, 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 Wednesday, September 5th 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. Silent auction
  - b. Snack with Santa
  - c. Strategic plan next meeting/update
7. New Business
  - a. Board meetings schedule
  - b. 2019 draft budget
  - c.
- ~~8. Librarian's Report~~
9. Approval of bills
10. Adjourn to Closed Session under Wisconsin Statutes §19.85(1)(c) to evaluate Director performance and review proposed 2019 staff wages.
11. Any other business which may be appropriate
12. Adjournment

Kara Blue, Director, for Robb Spangler, President  
Albany Joint Library Board