

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
October 11, 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 Thursday, October 11th at **6:00 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 (August & September)
5. Treasurer's report
6. Old Business
 - a. 2019 Budget
 - b. Silent auction update
 - c. Snack with Santa update
7. New Business
 - a. Homebound delivery policy
 - b. Purging patron records
 - c. Strategic plan next meeting/update
 - d.
8. Librarian's Report
9. Approval of bills
10. Adjourn to Closed Session under Wisconsin Statutes 19.85(1)(c) to discuss 2019 staff wages.
11. Any other business which may be appropriate
11. Adjournment

Robb Spangler, President
Albany Joint Library Board