

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
December 5, 2017**

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, December 5, 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. Strategic Plan Update
 - b. Network/PC Support Update
 - c. Insurance Update
 - d. Friends Update
 - e.
7. New Business
 - a. Facilities Maintenance
 - b. Flag Policy
 - c. Personnel Policy
 - d.
8. Librarian's Report
9. Approval of bills
10. Any other business which may be appropriate
11. Adjourn to Closed Session under Wisconsin Statutes §19.85(1)(c) to review 2018 Wages, Director's FLSA Employment Status.

12. Adjournment
Robb Spangler, President
Albany Joint Library Board