**NOTICE OF MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**June 4, 2019**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statues that the Albany Joint Library Board will hold the regular meeting of the Board on Tuesday, June 4 2019 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
5. Librarian’s Report
6. Approval of Bills
7. Treasurer’s report
8. Old Business
9. Maintenance
10. Meeting Schedule and important 2019 dates
11. Strategic Plan review
12. Staffing Proposal
13. New Business
    1. Computer refresh proposal
14. Any other business that may be appropriate

11. Adjournment

Roald Henderson, President

Albany Joint Library Board