

**NOTICE OF MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
May 10,2018**

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, May 10th 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.
  - b. Strategic planning update
  - c. Facilities management
  - d. Personnel policy/manual
  - e.
7. New Business
  - a. Insurance inspection results
  - b. Tour of ideas
  - c. Disc repair machine
  - d. September 19<sup>th</sup> inservice
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