**NOTICE OF MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**December 11, 2018**

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, December 11 2018 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. Treasurer’s report
6. Old Business
7. Snack with Santa Update
8. Director search/advertisement
9. Confirm holiday hours/schedule w/Laurie
10.
11. New Business

a. Board meeting schedule

b.

c.

d.

1. Librarian’s Report
2. Approval of bills
3. Any other business which may be appropriate

11. Adjournment

Robb Spangler, President

Albany Joint Library Board