

**NOTICE OF MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
January 5, 2021**

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 Tuesday, January 5, 2021 at 6:00 PM. In accordance with guidance from the Wisconsin Department of Justice Office of Open Government, this meeting will be held via ZOOM. The meeting is available both via phone and online as follows:

Via phone – 1 646 558 8656  
Meeting ID# - 931 108 8393

Online, you may join using the following link:

<https://us02web.zoom.us/j/9311088393>

Meeting ID: 931 108 8393

Preliminary agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Proof of Posting
4. Minutes of the last meetings
5. Approval of Bills
6. Treasurer's report
7. YTD Budget Summary reports
8. Director's report
  
9. Old Business
  - a. Solar Status – roof replacement
  - b. Albany school update
  
10. New Business
  - a. Goals for 2021
  
11. Adjournment

Roald Henderson, President  
Albany Joint Library Board

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