

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
February 2, 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, February 2, 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. Election of Officers
6. Approval of Bills
7. Treasurer's report
8. YTD Budget Summary reports
9. Director's report
10. Job description for staff position

11. Old Business
 - a. Solar Status – roof replacement
 - b. Albany school update
 - c. Goals for 2021
 - i. Extending library hours
 - ii. Policy Manual
 - iii. Archive project
 - iv. Fine Free
 - v. Computer Refresh
 - vi. Display Panels

12. New Business

13. Adjournment

Roald Henderson, President
Albany Joint Library Board