

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
February 4, 2020**

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 4, 2020 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. Approval of Bills
6. Treasurer's report
7. Old Business
 - a. Maintenance update
 - b. Library brochure –
 - c. Strategic Plan – Initiatives for 2020
8. New Business
 - a. Annual Report
 - b. Use of Library facility
 - c. Board membership
 - d. Dates for future Board meetings
9. Director's Report
10. Adjournment

Roald Henderson, President
Albany Joint Library Board