

NOTICE OF MEETING OF THE ALBANY JOINT LIBRARY BOARD

March 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, March 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>

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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. Staffing Update
10. Annual Report

11. Old Business
 - a. Solar Status – update on Friends
 - b. Albany school update

12. New Business
 - a. Donor Recognition Wall
 - i. Additional names
 - ii. Adding future names – criteria?
 - iii. Cost

13. Adjournment

Roald Henderson, President
Albany Joint Library Board