

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD**

April 6, 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 a meeting of the Board on Tuesday, April 6, 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. When the Board adjourns to Closed Session any non-Board members on the call will be asked to leave the online meeting. 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. Approval of Bills
5. Treasurer's report
6. YTD Budget Summary reports
7. Director's report
8. Old Business
 - a. Solar Status –
 - i. School participation
 - ii. Library display / timeline
 - iii. Book display
 - iv. Publicity
 - b. Display Panels
 - c. Donor Recognition Wall
 - d. Policy Manual Update – Unattended Children Policy
9. New Business

10. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c). Discuss personnel.
 - a. Roll call
 - b. Discuss personnel
 - c. Adjourn to open session
11. Consider any action resulting from closed session
12. Adjournment

Roald Henderson, President
Albany Joint Library Board