

**+ NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
June 1, 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, June 1, 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. Approval of Minutes
5. Approval of Bills
6. Treasurer's report
7. YTD Budget Summary reports
8. Director's report
9. New Business
 - a. Library Hours

10. Old Business
 - a. Solar Status
 - b. Donor Recognition Wall
 - c. Albertson CD Donation
 - d. Building Maintenance – window washing / exterior maintenance
 - e. Policy Manual Update – Fine Free

11. Adjournment

Roald Henderson, President
Albany Joint Library Board

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