

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
July 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, July 6, at 6:00 PM. This meeting will be held at the library and via ZOOM. The ZOOM meeting connection 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. Liability Insurance Presentation / Discussion
6. Approval of Bills
 - a. Friends of the Albertson
 - b. Monthly Bills
7. Treasurer's report
8. YTD Budget Summary reports
9. Director's report

10. Old Business
 - a. Building Maintenance – window washing
 - b. Policy Manual Update – Public Access Computers and Photocopier

11. Other Business
 - a. Donor Wall
 - b. Solar Array Status
 - c. Increasing Library Hours Special Meeting

12. Adjournment

Roald Henderson, President
Albany Joint Library Board