

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
August 3, 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, August 3, at 6:00 PM. This 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. Approval of Bills
6. Treasurer's report
7. YTD Budget Summary reports
8. Director's report
9. Old Business
 - a. Building Maintenance – power washing / window cleaning
 - b. Policy Manual Update –
 - c. Property Insurance
 - d. Archive Project
10. New Business
 - a. Strategic Plan
11. Other Business
 - a. Solar Array Status
 - b. Increasing Library Hours Special Meeting
 - c. Board Open Position
12. Adjournment

Roald Henderson, President
Albany Joint Library Board