

**NOTICE OF MEETING OF THE  
ALBANY JOINT LIBRARY BOARD  
September 7, 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, September 7, 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. Board of Directors Open Position Nomination
6. Approval of Bills
7. Treasurer's report
8. YTD Budget Summary reports
9. Director's report
10. Old Business
  - a. Building Maintenance – power washing / window cleaning – LED Lighting
  - b. Silent Auction
  - c. Strategic Plan
  - d. Policy Manual Update –
  - e. Property Insurance
  - f. Archive Project
  - g. Bylaws – how, where, and for how long are library document records stored/archived?
  - h. Increasing Library Hours
11. New Business
  - a. Computer Refresh Plan
12. Other Business
13. Adjournment

Roald Henderson, President  
Albany Joint Library Board

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