**NOTICE OF MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**July 7, 2020**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statues that the Albany Joint Library Board will hold the regular meeting of the Board on Tuesday, July 7, 2020 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# - 748 5367 2094

Online, you may join using the following link:

<https://us02web.zoom.us/j/74853672094?pwd=TW9kVjlWUXp2aHV2c3l5Qzhwd05JQT09>

Meeting ID:  748 5367 2094

Password: **090336**

Preliminary agenda for the meeting is as follows:

1. Call to order
2. Roll call
3. Proof of Posting
4. Minutes of the last meeting
5. Approval of Bills
6. Treasurer’s report
7. YTD Budget Summary reports
8. Director’s report
9. Old Business
	1. Archive Project
	2. Albany Thrift Store
	3. Safe Deposit Box
10. New Business
	1. Emergency Plan
	2. Albany school activities – back to school, teacher tea
	3. Silent Auction
	4. How We Spend
		1. Funding with specific conditions
		2. Panels for Exhibits
		3. Investing in our future – solar proposal
11. Adjournment

Roald Henderson, President

Albany Joint Library Board