

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
November 3, 2020**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statutes that the Albany Joint Library Board will hold the regular meeting of the Board on Tuesday, November 3, 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# - 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. Minutes of the last meetings
5. Approval of Bills
6. Treasurer's report
7. YTD Budget Summary reports
8. Director's report

9. Old Business
 - a. Library Maintenance – cleaning
 - b. 2021 Budget
 - c. Archive Project
 - d. Albany school update
 - e. Silent Auction
 - f. Display Panels
 - g. Solar Status –
 - i. Grant status
 - ii. Roof Replacement

10. New Business

- a. Snack with Santa
- b. Fire Proof Safe
- c. CD Renewal

11. Adjournment

Roald Henderson, President
Albany Joint Library Board