

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
December 1, 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, December 1, 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. When the Board adjourns to Closed Session any non-Board members on the call will be asked to leave the online meeting. 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>

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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
 - a. Library Maintenance – cleaning
 - b. Albany school update
 - c. Solar Status – roof replacement
 - d. Snack with Santa

10. New Business

11. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c). Discuss Library Director review.
 - a. Roll call
 - b. Discuss personnel issues

c. Adjourn to open session

12. Consider any action resulting from closed session

13. Adjournment

Roald Henderson, President
Albany Joint Library Board