

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
March 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, March 3, 2020 at 6:00 PM at the Albertson Memorial Library.

Preliminary agenda for 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. Election of Officers
8. Old Business
 - a. Annual Report
 - b. Logo and Branding
 - c. Signage
 - d. Strategic Plan – Initiatives for 2020
9. New Business
 - a. Upgrading Printer
 - b. Policy Changes
 - c. Dates for future Board meetings
10. Director's Report
11. Adjournment

Roald Henderson, President
Albany Joint Library Board