

**NOTICE OF MEETING OF THE  
ALBANY JOINT LIBRARY BOARD**

**May 5, 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, May 5, 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 – 1-646-876-9923

Meeting ID# - 812-766-0882

Online, you may join using the following link:

<https://us04web.zoom.us/j/8127660882>

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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. Director's report
  - a. Staff hours update
  - b. Library services during Safer At Home directive
  - c. Summer reading program
8. Old Business
  - a. Logo
  - b. Signage
  - c. AC Unit replacement update
  - d. Follett – Destiny Cloud Hosting update
  - e. Upgrading Printer
9. New Business
10. Adjournment

Roald Henderson, President  
Albany Joint Library Board