

**NOTICE OF THE ANNUAL MEETING OF THE
ALBANY JOINT LIBRARY BOARD
February 1, 2022**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statutes that the Albany Joint Library Board will hold its Annual Meeting of the Board on Tuesday, February 1, at **6:30 PM.** This meeting will be held at the library and via ZOOM. The ZOOM meeting connection 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. Approval of Minutes
5. Approval of Bills
6. Library Board Members – 2022
7. Meeting Time Change
8. Treasurer's reports – 2021 Final and 2022 YTD Budget Summary reports
9. Director's report
10. Old Business
 - a. Bylaws
 - b. Strategic Plan
 - c. Insurance
11. New Business
 - a. Policy Review – Director Job Description
 - b. Policy Review – Paid Time Off
 - c. Annual Report
12. Other Business
13. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c). Discuss personnel.
 - a. Roll call
 - b. Discuss personnel
 - c. Adjourn to open session
14. Consider any action resulting from closed session
15. Adjournment

Roald Henderson, President
Albany Joint Library Board