

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
November 16, 2021**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statutes that the Albany Joint Library Board will hold a meeting of the Board on Tuesday, November 16, at 6:00 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>
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. Approval of Minutes
5. Approval of Bills
6. Treasurer's reports
7. YTD Budget Summary reports
8. Director's report
9. Old Business
 - a. Silent Auction
 - b. 2022 Budget
 - c. Computer Refresh Plan
 - d. Bylaws – how, where, and for how long are library document records stored/archived?
10. New Business
 - a. Snack with Santa
11. Other Business
12. Discussion – Library Director and Board of Directors
13. Adjournment

Roald Henderson, President
Albany Joint Library Board