**NOTICE OF MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**January 4, 2022**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statues that the Albany Joint Library Board will hold a meeting of the Board on Tuesday, January 4, 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](tel:+16465588656)

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. Election of Officers
6. Approval of Bills
7. Treasurer’s report / YTD Budget Summary reports
8. Director’s report
9. Old Business
   1. Bylaws –
   2. Archiving / storing library document records
   3. Strategic Plan
   4. Insurance
10. New Business
    1. Policy Review – Holiday Pay
11. Other Business
12. Adjournment

Roald Henderson, President

Albany Joint Library Board