**NOTICE OF MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**January 7, 2020**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statues that the Albany Joint Library Board will hold the regular meeting of the Board on Tuesday, January 7, 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(s)
5. Approval of Bills
6. Treasurer’s report
7. Old Business
   1. Green County Library Excess Funds for 2019 update
   2. Maintenance update – roof, lights
   3. Snack with Santa recap
   4. Library brochure – strategic plan
8. New Business
   1. Initiatives for 2020
9. Director’s Report
10. Adjourn to closed session under Wisconsin Statues 19.85(1)(c). Discuss Library Director review.
    1. Roll call
    2. Discuss Director performance review
    3. Adjourn to open session
11. Consider any action resulting from closed session
12. Adjournment

Roald Henderson, President

Albany Joint Library Board