**NOTICE OF THE ANNUAL MEETING OF THE**

**ALBANY JOINT LIBRARY BOARD**

**March 1, 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 its Annual Meeting of the Board on Tuesday, March 1, at 6:30 PM. **This meeting will be held 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. Approval of Bills
6. Treasurer’s reports –YTD Budget Summary reports
7. Director’s report
8. Old Business
   1. Annual Report
   2. Strategic Plan
   3. Insurance
   4. Policy Review – Paid Time Off
9. New Business
10. Other Business
11. Adjourn to closed session under Wisconsin Statues 19.85(1)(c). Discuss personnel.
    1. Roll call
    2. Discuss personnel
    3. Adjourn to open session
12. Consider any action resulting from closed session
13. Adjournment

Roald Henderson, President

Albany Joint Library Board