

**NOTICE OF THE ANNUAL MEETING OF THE
ALBANY JOINT LIBRARY BOARD
April 5, 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 Meeting of the Board on Tuesday, April 5, at 6:30 PM.

This meeting will be held in-person. Masks are optional. Social distancing is required.

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 report –YTD Budget Summary reports
7. Director's report
8. Old Business
 - a. Policy Review –
 - i. E. Circulation Equipment List
 - ii. 16. Solicitation and Sales
 - iii. 18. Disasters
 - iv. 5. Fiscal Policy B. Approval of Library Expenditures
 - v. Personnel Policy – Pay Period / Time Sheets
 - b. Archiving / preservation of library materials
9. New Business
 - a. Community Room
10. Other Business
11. Adjournment

Roald Henderson, President
Albany Joint Library Board