

**NOTICE OF THE ANNUAL MEETING OF THE
ALBANY JOINT LIBRARY BOARD
May 3, 2022**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to section 19.86 of the Wisconsin Statutes that the Albany Joint Library Board will hold its Meeting of the Board on Tuesday, May 3, 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: Solicitation and Sales
 - b. Community Room
 - c. Donations Account
9. New Business
10. Other Business

11. Adjournment

Roald Henderson, President
Albany Joint Library Board