

**NOTICE OF MEETING OF THE
ALBANY JOINT LIBRARY BOARD
December 7, 2021**

NOTICE IS HEREBY GIVEN to the public and news media pursuant to 19.86, Wisconsin Statutes that the Albany Joint Library Board will hold a meeting of the Board on Tuesday, December 7, at 6:00 PM. This meeting will be held at the library and via ZOOM. When the Board adjourns to Closed Session any non-Board members on the call will be asked to leave the in-person and online meetings. The ZOOM meeting connection is available both via phone and online as follows:

Via phone – 1 646 558 8656
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 report / YTD Budget Summary reports
7. Director's report
8. Old Business
 - a. Silent Auction Recap
 - b. Snack with Santa Recap
 - c. LED Update
 - d. 2022 Budget
 - e. Computer Refresh Plan
 - f. Bylaws – how, where, and for how long are library document records stored/archived?
9. New Business
10. Other Business
11. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c). Discuss personnel and compensation.
 - a. Roll call
 - b. Discuss personnel and compensation
 - c. Adjourn to open session
12. Consider any action resulting from closed session
13. Adjournment

Roald Henderson, President
Albany Joint Library Board