NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

November 8, 2023

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 a meeting of the Board on Wednesday, November 8, 2023 at 6:30 pm at the library.

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
7. Director’s Report
8. Old Business
9. Silent Auction recap
10. 2024 Budget
11. Breakfast with Santa
12. Policy Manual
13. New Business
14. Other Business
15. Adjournment

Roald Henderson, President

Albany Joint Library Board