NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

February 6, 2024

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 of Trustees will hold a meeting of the board on Tuesday, February 6, 2024 at 6:30 p.m.

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. Technology Support Contract
10. Meeting Owl
11. Hot Spot
12. New business
13. Contract with WJZ Cleaning
14. Replacement of two patron computers
15. Other business
16. Adjournment

Roxanne Kolasch, President

Albany Joint Library Board