NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

May 7, 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, May 7, 2024 at 6:30 p.m. in the community room at the Albertson Memorial 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. New business
10. Building Maintenance
11. Lawn Care
12. Library of Things (Treasure Trove) purchases
13. Summer Library Program prizes
14. 1000 Books Before Kindergarten prizes
15. Other business
16. Adjournment

Roxanne Kolasch, President

Albany Joint Library Board