NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

September 3rd, 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, September 3rd, 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. Strategic Plan
10. 2024 Silent Auction
11. Teacher Tea
12. Memorial in honor of Eileen Althaus
13. New Business
14. Budget
15. Adjournment
16. Future meetings – Tuesday, October 1st

Tuesday, November 5th

Tuesday, December 3rd

Roxanne Kolasch, President

Albany Joint Library Board