

NOTICE OF THE MEETING OF THE
ALBANY JOINT LIBRARY BOARD
October 1st, 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, October 1st, 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
 - a. Strategic Plan
 - b. 2024 Silent Auction Update
 - c. Teacher Tea
 - d. 2025 Budget
9. New Business
 - a. Trustee Essentials Handbook
10. Adjournment
11. Future meetings - Tuesday, November 5th
Tuesday, December 3rd

Roxanne Kolasch, President
Albany Joint Library Board