NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

November 5th, 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, November 5th, 2024 at 6:30 p.m. in the community room at the Albertson Memorial Library.

The 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 Update
11. 2025 Budget Final Submission for Approval
12. Trustee Essentials Handbook
13. Snack with Santa Update
14. Policy Handbook
15. New Business
16. Children’s picture book shelving and genrefication
17. Fax policy revision
18. Thanksgiving closure reminder
19. Adjournment
20. Future meetings - Tuesday, December 3rd

Tuesday, January 7th

Tuesday, February 4th

Roxanne Kolasch, President

Albany Joint Library Board