NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

February 4, 2025

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 4, 2025 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. Ricoh contract
10. New Business

10. Adjournment

11. Future meetings - Tuesday, March 4th

Tuesday, April 1st

Roxanne Kolasch, President

Albany Joint Library Board