NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

January 7, 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, January 7, 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. Strategic Plan Final Draft
10. Ricoh contract
11. Insurance quotes
12. New Business
13. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c).

a. Roll call

b. Finalize Director’s Evaluation

c. Adjourn to open session

11. Consider any action resulting from closed session.

12. Adjournment

13. Future meetings - Tuesday, February 4th

Tuesday, March 4th

Roxanne Kolasch, President

Albany Joint Library Board