NOTICE OF THE MEETING OF THE

ALBANY JOINT LIBRARY BOARD

March 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, March 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. Printer / Copier contract
10. New Business

a. “State of the Library” - Annual Report Summary

b. Director’s laptop purchase

c.

1. Adjourn to closed session under Wisconsin Statutes 19.85(1)(c).

a. Roll call

c. Director / Assistant Director responsibilities

d. Adjourn to open session

11. Consider any action resulting from closed session.

12. Adjournment

13. Future meetings - Tuesday, April 1st

Tuesday, May 6th

Roxanne Kolasch, President

Albany Joint Library Board