

**AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE JOHNSON PUBLIC LIBRARY OF THE CITY OF DARLINGTON TO BE HELD ON MONDAY THE 11TH DAY OF JANUARY, 2016 AT 6:30 PM, IN THE HERITAGE ROOM, AT THE JOHNSON PUBLIC LIBRARY.**

**\*\*\*NOTE CHANGE IN DATE\*\*\***

1. Call to order by presiding officer.
2. Roll call.
3. Motion the meeting notice and agenda were properly posted.
4. Approve minutes taken at any preceding meeting of said library board, rectifying mistakes if any exist.
5. Comments and suggestions from citizens or other interested parties present.
6. Unfinished business of the board from the previous meeting.
  - (a) Report on recent Library activities.
7. New business or matters to be taken up by the board.
  - (a) Discussion and action if necessary concerning upcoming CD renewals.
  - (b) Discussion and action if necessary concerning preliminary approval of Annual Report.
  - (c) Report on upcoming Library events.
  - (d) Approve payment of the following November, 2015 vouchers: Librarian account vouchers #2832 thru #2851 in the amount of \$4,398.74.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 5th day of January, 2016.

CITY OF DARLINGTON

BY: \_\_\_\_\_  
Philip A. Risseuw, Clerk-Treasurer

**\*\*Other City of Darlington Council members may be attending this meeting. However only the Library Board members will be taking action on these agenda items.**