

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 22ND DAY OF JANUARY, 2018 AT 6:30 PM, IN THE HERITAGE ROOM, AT THE JOHNSON PUBLIC LIBRARY

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 events.
 - (b) Update on quilt mounting.
 - (c) Update on staff scheduling.
 - (d) Update on large donation.
 - (e) Update on recent computer and Chrome book purchases.
7. New business or matters to be taken up by the board.
 - (a) Report on Library Legislative Day.
 - (b) Notice of upcoming library events.
 - (c) Approve payment of the following November and December, 2017 vouchers:
Librarian account vouchers #3268 thru #3313 in the amount of \$12,807.34.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 16th day of January, 2018.

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.