

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 FEBRUARY, 2016 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 activities.
 - (b) Presentation, review and action concerning 2015 Library Annual Report.
7. New business or matters to be taken up by the board.
 - (a) Report on Darlington School District referendum and the impact on the Library.
 - (b) Report on upcoming Library events.
 - (c) Approve payment of the following December, 2015 and January, 2016 vouchers:
Librarian account vouchers #2852 thru #2885 in the amount of \$17,945.66.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 16th day of February, 2016.

CITY OF DARLINGTON

BY: _____
Philip A. Risseeuw, 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.