

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 27TH DAY OF MARCH, 2017 AT 6:00 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 from John Sonsalla regarding Library Legislative Day.
 - (b) Update on recent library events.
 - (c) Update on certificates of deposit coming due.
7. New business or matters to be taken up by the board.
 - (a) Report on upcoming library events.
 - (b) Discussion and action if necessary concerning a large donation to the library.
 - (c) Approve payment of the following February, 2017 vouchers: Librarian account vouchers #3118 thru #3135 in the amount of \$15,189.18.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 21st day of March, 2017.

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.