

**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 23RD DAY OF APRIL, 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) Update on building rehab projects.
 - (b) Report on recent library events.
7. New business or matters to be taken up by the board.
 - (a) Welcome new City Council representative, Don Osterday.
 - (b) Notice of upcoming library events.
 - (c) Discussion and recommendation to city regarding broken sidewalk in front of library.
 - (d) Review Study Room policy.
 - (e) Review Displays and Exhibits policy.
 - (f) Approve payment of the following March, 2018 vouchers: Librarian account vouchers #3338 thru #3362 in the amount of \$3,160.88.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 18th day of April, 2018.

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.