

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 25TH DAY OF APRIL, 2016 AT 7:00 PM, IN THE HERITAGE ROOM, AT THE JOHNSON PUBLIC LIBRARY.

Please note meeting time change

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) Update on CD changes.
7. New business or matters to be taken up by the board.
 - (a) Report on upcoming Library events.
 - (b) Notice of Library Director's vacation schedule.
 - (c) Approve payment of the following March, 2016 vouchers: Librarian vouchers #2904 thru #2927 in the amount of \$2,431.26.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 19th day of April, 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.