

**PAGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE JOHNSON
PUBLIC LIBRARY OF THE CITY OF DARLINGTON TO BE HELD ON
WEDNESDAY THE 21ST DAY OF MAY, 2014 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 library programs.
 - (b) Update on parking space painting.
 - (c) Discussion and action concerning new Collection Development policy.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action concerning upcoming CD renewal.
 - (b) Preview of Summer Reading Program.
 - (c) Approve payment of the following April, 2014 vouchers: Librarian account vouchers #2457 thru #2479 in the amount of \$2,874.40.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 15th day of May, 2014.

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.