

AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE JOHNSON PUBLIC LIBRARY OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 26TH DAY OF MAY, 2015 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. (Copy enclosed)
5. Comments and suggestions from citizens or other interested parties present.
6. Unfinished business of the board from the previous meeting.
 - (a) Discussion and action concerning proposed change in Annual Report.
 - (b) Discussion and action if necessary concerning nominations for new board members.
 - (c) Update on recent library events.
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 proposed landscaping projects.
 - (c) Approve payment of the following April, 2015 vouches: Librarian account vouchers #2708 thru #2731 in the amount of \$5,219.09.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 20th day of May, 2015.

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.