

**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 29TH DAY OF MAY, 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 projects.
  - (b) Review and approval of “Displays & Exhibits” policy.
  - (c) Report on recent library events.
7. New business or matters to be taken up by the board.
  - (a) Report on donations / purchases for memorials
  - (b) Notice of upcoming library events.
  - (c) Notice of certificate of deposit renewal.
  - (d) Report on summer reading program.
  - (e) Notice of Library Director’s vacation.
  - (f) Approve payment of the following April, 2018 vouchers: Librarian account vouchers #3363 thru #3378 in the amount of \$2,351.08.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 22nd day of May, 2018.

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.