

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 22ND DAY OF JUNE, 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.
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 if necessary concerning recommendation for new Library Board Trustee.
 - (b) Report on new hires.
 - (c) Report on recent library activities.
7. New business or matters to be taken up by the board.
 - (a) Announcement of Library Board Trustee Conference.
 - (b) Report on upcoming library events.
 - (c) Approve payment of the following May, 2015 vouchers: Librarian account vouchers #2732 thru #2749 in the amount of \$5,851.34.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 16th day of June, 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.