

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 24TH DAY OF JULY, 2017 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) Report on recent library events.
 - (b) Update on search for Library System Director.
 - (c) Update on staff situation.
7. New business or matters to be taken up by the board.
 - (a) Election of Officers.
 - (b) Report on current state of library budget.
 - (c) Notice of upcoming library events.
 - (d) Notice of Library Director's vacation.
 - (e) Approve payment of the following June, 2017 vouchers: Librarian account vouchers #3194 thru #3210 in the amount of \$3,003.81.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 18th day of July, 2017.

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.