

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 JULY, 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.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action concerning election of Library Board Officers.
 - (b) Notice of Library Director's vacation.
 - (c) Discussion and action if necessary concerning use of large donation.
 - (d) Approve payment of the following June, 2014 vouchers: Librarian account vouchers #2497 thru #2516 in the amount of \$1,789.98; and the transfer of the remaining Families First account balance to the Librarian account in the amount of \$452.39.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 22nd day of July, 2014.

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.