

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 21ST DAY OF AUGUST, 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 library repair projects.
 - (b) Report on recent library events.
 - (c) Update on quilt display.
7. New business or matters to be taken up by the board.
 - (a) Notice of upcoming library events.
 - (b) Review library form – Requests for Materials Reconsideration.
 - (c) Approve payment of the following July vouchers: Librarian account vouchers #3411 thru #3429 in the amount of \$5,531.61.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 14th day of August, 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.