

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 23RD DAY OF AUGUST, 2016 AT 6:30 PM, IN THE HERITAGE ROOM, AT THE JOHNSON PUBLIC LIBRARY

Please note change in day

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 hiring of new staff member.
 - (b) Report on recent Library events.
 - (c) Update on yearbook digitization.
 - (d) Discussion and action if necessary regarding update to Study Room policy.
7. New business or matters to be taken up by the board.
 - (a) Review, discussion and action concerning proposed Technology Services Agreement with Southwest Wisconsin Library System.
 - (b) Preliminary budget review and review of year to date amounts.
 - (c) Report on upcoming Library events.
 - (d) Approve payment of the following July, 2016 vouchers: Librarian account vouchers #2988 thru #3002 in the amount of \$2,217.79.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 16th day of August, 2016.

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.