

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 SEPTEMBER, 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 recent events.
 - (b) Report on recent library repairs.
 - (c) Review & approve Requests for Materials Reconsideration Policy.
7. New business or matters to be taken up by the board.
 - (a) Review & approve 2019 budget draft.
 - (b) Report on upcoming events.
 - (c) Approve payment of the following August vouchers: Librarian account vouchers #3430 thru #3441 in the amount of \$649.74.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 20th day of September, 2018.

CITY OF DARLINGTON

BY: _____
Robin Steiner, Deputy 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.**