

**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 22ND DAY OF OCTOBER, 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 door repair / replacement.
  - (b) Discussion and action concerning "Statement of Concern About Library Resources".
  - (c) Report on past library events.
7. New business or matters to be taken up by the board.
  - (a) Notice of upcoming library events.
  - (b) Notice of upcoming WI Library Association conference and presentation.
  - (c) Notice of carpet cleaning, nook donation and special children's area idea.
  - (d) Approve payment of the following September, 2018 vouchers: Librarian account vouchers #3442 thru #3453 in the amount of \$2,060.59.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 16th day of October, 2018.

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.