

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 OCTOBER, 2016 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) Report on recent library events.
 - (b) Update on 2017 genealogy digitization grant.
7. New business or matters to be taken up by the board.
 - (a) Report on upcoming library events.
 - (b) Report on Community READ.
 - (c) Approve payment of the following September, 2016 vouchers: Librarian account vouchers #3019 thru #3038 in the amount of \$3,272.27.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 18th day of October, 2016.

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.