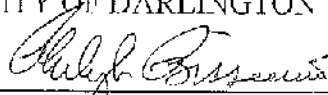


**AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE JOHNSON
PUBLIC LIBRARY OF THE CITY OF DARLINGTON TO BE HELD ON MONDAY
THE 27TH DAY OF OCTOBER, 2014 AT 6:30 PM, IN THE HERITAGE ROOM, AT
THE JOHNSON PUBLIC LIBRARY.**

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 Hodan Center program.
 - (b) Update on library programs.
 - (c) Update on sign board purchase.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action if necessary concerning nominations for a new board member to replace Matt Solverson, who recently moved out of the City.
 - (b) Report on upcoming library events.
 - (c) Approve payment of the following September, 2014 vouchers: Librarian account vouchers #2549 thru #2571 in the amount of \$4,560.73.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 24th day of October, 2014.

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.