

**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 23RD DAY OF NOVEMBER, 2015 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) Discussion and action if necessary concerning proposed beverage policy.
  - (b) Report on recent Library activities.
7. New business or matters to be taken up by the board.
  - (a) Discussion and action if necessary regarding yearbook digitization.
  - (b) Report on upcoming Library events.
  - (c) Distribution of updated trustee handbooks/policy books.
  - (d) Approve payment of the following October, 2015 vouchers: Librarian account vouchers #2818 thru #2831 in the amount of \$3,382.45.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 19th day of November, 2015.

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.