

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 26TH DAY OF NOVEMBER, 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 2019 budget.
 - (b) Report on past library events.
 - (c) Report on recent WLA conference.
7. New business or matters to be taken up by the board.
 - (a) Notice of upcoming library events.
 - (b) Report on new donation.
 - (c) Discussion regarding certificates of deposit coming up for renewal.
 - (d) Discussion regarding Children's Room update.
 - (e) Approve the payment of the following October, 2018 vouchers: Librarian account vouchers #3454 thru #3471 in the amount of \$3,929.36.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 19th day of November, 2018.

CITY OF DARLINGTON

BY: _____
Philip A. Risseuw, 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.