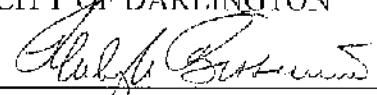


AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE JOHNSON PUBLIC LIBRARY OF THE CITY OF DARLINGTON TO BE HELD ON MONDAY THE 1ST DAY OF DECEMBER, 2014 AT 6:30 PM, IN THE HERITAGE ROOM, AT THE JOHNSON PUBLIC LIBRARY.

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) Update on outdoor sign.
 - (b) Update on library events.
 - (c) Discussion and action concerning two new Library Board Trustees.
 - (d) Update on city budget resolution.
7. New business or matters to be taken up by the board.
 - (a) Report on upcoming library events.
 - (b) Discussion and action if necessary concerning staff schedule changes.
 - (c) Approve payment of the following October, 2014 vouchers: Librarian account vouchers #2572 thru #2589 in the amount of \$1,716.45.
8. Set next meeting date and adjourn the meeting.

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