

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 25TH DAY OF JANUARY, 2010 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) Second reading for the Code of Conduct.
 - (b) Discussion and action if necessary concerning proposed purchase of RTI machine to mend DVD's.
 - (c) Broadband Conference Update.
 - (d) Discussion concerning April/May library events.
 - (e) Recognition of donations in 2009.
 - (f) Any old business that may come before the meeting.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action if necessary concerning possible reduction in automated card catalog contract.
 - (b) Discussion and action if necessary concerning proposed contracts for Summer Reading Programs regarding Snakes Alive; Alan Lieberman and a Magician.
 - (c) Discussion and action if necessary concerning entertainment at Our Town.
 - (d) Discussion and action if necessary concerning proposed purchase of copy machine.
 - (e) Discussion and action if necessary concerning ESL classes at library.
 - (f) Announcements of upcoming library programs.
 - (g) Approve payment of the following November and December, 2009 vouchers: Librarian Account vouchers #1309 thru #1363 in the amount of \$10,143.19.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 20th day of January, 2010.

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.