

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 JANUARY, 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 Strategic Plan regarding internet access.
 - (b) Update on Library programs.
 - (c) Update on new employee hires.
 - (d) Any old business that may come before the meeting.
7. New business or matters to be taken up by the board.
 - (a) Review Strategic Planning regarding Celebrate Diversity.
 - (b) Discussion and action concerning request to add Library Director's name to lock box access form.
 - (c) Announcement of LSTA Grant.
 - (d) Approve payment of the following November and December, 2013 vouchers:
Librarian account vouchers #2350 thru #2403 in the amount of \$13,575.06.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 22nd day of January, 2014.

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.**