

**AGENDA FOR A MEETING OF THE HIRING COMMITTEE OF THE BOARD OF
DIRECTORS OF THE JOHNSON PUBLIC LIBRARY OF THE CITY OF
DARLINGTON TO BE HELD ON WEDNESDAY THE 30TH DAY OF JANUARY, 2013
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) Any old business that may come before the meeting.
7. New business or matters to be taken up by the board.
 - (a) Acceptance of resignation of current Library Director Nita Burke.
 - (b) Review of education requirements for the Library Director position.
 - (c) Review of Library Director job description.
 - (d) Review of City of Darlington hiring policy.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 29th day of January, 2013.

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.