

**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 22ND DAY OF FEBRUARY, 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) Establish committees for May 16, 2010 Open House.
  - (b) Update on Broadband Conference.
  - (c) 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 Broadband Conference.
  - (b) Discussion and action if necessary concerning the proposed purchase of a new copy machine.
  - (c) Discussion and action if necessary concerning 2009 Annual Report.
  - (d) Announcements of upcoming library programs.
  - (e) Approve payment of the following January, 2010 vouchers: Librarian account vouchers #1364 thru #1370 in the amount of \$15,020.32.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 17th day of February, 2010.

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.**