

AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE JOHNSON PUBLIC LIBRARY OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 25TH DAY OF FEBRUARY, 2014 AT 6:00 PM, IN THE HERITAGE ROOM, AT THE JOHNSON PUBLIC LIBRARY.

*****PLEASE NOTE NEW DATE AND TIME*****

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 Planning review of Celebrate Diversity & Cultural Awareness.
 - (b) Update on library programs.
 - (c) Discussion and action if necessary concerning proposed change to Food Policy.
 - (d) Update on Screen Time issue.
 - (e) Any old business that may come before the meeting.
7. New business or matters to be taken up by the board.
 - (a) Presentation and approval of 2013 Annual Report.
 - (b) Approve payment of the following January, 2014 vouchers: Librarian account vouchers #2402 thru #2417 in the amount of \$13,362.73.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 19th day of February, 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.**