

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 18TH DAY OF MARCH, 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. New business or matters to be taken up by the board.

The Library Board will go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to consider an applicant for the Library Director position, and establish a salary for the position.

The Library Board will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to make a recommendation to the City Council regarding the hiring of a new Library Director, and adjourn the meeting.

5. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 15th day of March, 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.