

AMENDED
**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 25TH 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. 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) Welcome to New Library Director.
 - (b) Update on brick replacement project.
 - (c) Update on Our Town presentation.
 - (d) Any old business that may come before the meeting.
7. New business or matters to be taken up by the board.
 - (a) 2012 Annual Report.
 - (b) Presentation of computer training website.
 - (c) Discussion and action if necessary concerning outsourcing of Library Fund financials.
 - (d) Discussion and action if necessary concerning replacement of Library Aide.
 - (e) Approve payment of the following February vouchers: Librarian account vouchers #2156 thru #2165 in the amount of \$2,816.12.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 21st day of March, 2013.

CITY OF DARLINGTON

BY: _____
Philip A. Risseeuw, 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.