

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 26TH DAY OF APRIL, 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) Report on recent library events.
 - (b) Discussion and action concerning the addition of a fax function to the new copy machine.
 - (c) Report on commemorative gift purchased in memory of Ervin and Phyllis Johnson.
 - (d) Third reading of the Code of Conduct.
 - (e) 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 concerning changing the date of the Open House/Commemorative event to Sunday, July 25, 2010.
 - (b) Discussion and action if necessary concerning extending open hours on Wednesday mornings.
 - (c) Discussion and action if necessary concerning refreshments at the Chinese Lecture Series.
 - (d) Announcements of upcoming library events.
 - (e) Approve payment of the following March, 2010 vouchers: Librarian account vouchers #1384 thru #1400 in the amount of \$4,712.25.

The Library Board will go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to review applications received for Library Aide position; and select several applicants to interview.

The Library Board will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to adjourn the meeting.

8. Adjourn the meeting.

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