

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 MAY, 2009 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) Discussion and action concerning LCD/HD television in the Children's Library.
 - (b) 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 new Library Board members.
 - (b) Approve payment of the following April, 2009 vouchers: Librarian Account vouchers #1166 thru #1177 in the amount of \$15,043.59.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 13th day of May, 2009.

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.