

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 24TH DAY OF MAY, 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) Discussion and action if necessary concerning use of fax function on the copier.
 - (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 allowance of outdoor and indoor displays.
 - (b) Discussion and action if necessary concerning proposed purchase of additional computer database.
 - (c) Announcements of upcoming library events.
 - (d) Approve payment of the following April, 2010 vouchers: Librarian account vouchers #1401 thru #1423 in the amount of \$7,041.65; and Families First voucher #1068 in the amount of \$100.00.

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

The Library Board will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to hire an applicant for the Library Aide position and adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 20th day of May, 2010.

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.