

**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 17TH DAY OF JUNE, 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) Update on Library programs.
 - (b) Update on brick replacement project.
 - (c) Any old business that may come before the meeting.
7. New business or matters to be taken up by the board.
 - (a) Approve payment of the following May, 2013 vouchers: Librarian account vouchers #2230 thru #2258 in the amount of \$5,887.59.

The Library Board will go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to update Library Board members on the staff problem discussed at the previous meeting.

The Library Board will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary regarding staff problem; and adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 12th day of June, 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.