

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 JULY, 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) Welcome new board member and hold election of officers.
 - (b) Summer reading program report.
 - (c) Discussion and action if necessary concerning purchase prices received for new computers.
 - (d) Update on broadband and technology plan goals.
 - (e) Library Trustee training evaluation.
 - (f) Update on outside bulletin board.
 - (g) Discussion and action if necessary concerning SWLS network shutdown on Saturday, July 31, 2010.
 - (h) 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 non-profit educational speaker's bureau.
 - (b) Health education workshops.
 - (c) Automation catalog update and report.
 - (d) Announcements of upcoming library events.
 - (e) Approve payment of the following June, 2010 vouchers: Librarian account vouchers #1457 thru #1474 in the amount of \$3,853.72; and Families First account voucher #1069 in the amount of \$100.00.
8. Adjourn the meeting.

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