

AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE JOHNSON PUBLIC LIBRARY OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 27TH DAY OF AUGUST, 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 brick replacement project.
 - (b) Update on Library programs.
 - (c) Discussion regarding Reach Out & Read program.
 - (d) Update on First Aid/CPR training.
 - (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 SWLS Technology Services for 2014.
 - (b) Set a meeting date and time for the Library Finance Committee.
 - (c) Approve payment of the following July, 2013 vouchers: Librarian account vouchers #2274 thru #2289 in the amount of \$1,449.53.
8. Adjourn the meeting.

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