

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 31ST DAY OF AUGUST, 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. (Copy enclosed)
5. Comments and suggestions from citizens or other interested parties present.
6. Unfinished business of the board from the previous meeting.
 - (a) Welcome to new board members, and election of new officers.
 - (b) Summer reading program report.
 - (c) Update on broadband and high speed internet for the library.
 - (d) Discussion and action concerning proposed hosting/hiring of a mariachis band as part of the Hispanic Grant Programming.
 - (e) Report on Learning Express and the Jobs Training Grant.
 - (f) 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 contract for third day van delivery.
 - (b) Discussion and action concerning proposed purchase/donation of video camera.
 - (c) Discussion about allowing volunteers to work at the library.
 - (d) Discussion and action regarding proposed book sale.
 - (e) Announcements regarding adult computer classes and upcoming book signings.
 - (f) Approve payment of the following June and July, 2009 vouchers: Librarian account vouchers #1211 thru #1250 in the amount of \$7,003.83; and Families First account vouchers #1066 thru #1067 in the amount of \$35.95.
8. Adjourn the meeting.

After adjournment, Library Board Members are invited to stay for a demonstration of the LCD/Game television in the Children's room.

Dated and posted at Darlington, Wisconsin, this 26th day of August, 2009.

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.