

**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 23RD DAY OF SEPTEMBER, 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) Discussion and action concerning recommendation of Andrew Gruetzmacher to Mayor Breunig for appointment to the Library Board.
 - (b) Update on Library programs.
 - (c) Report on Finance Committee meeting held September 16, 2013.
 - (d) 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 van delivery contract for 2014.
 - (b) Presentation and action concerning proposed 2014 Library budget.
 - (c) Approve payment of the following August, 2013 vouchers: Librarian account vouchers #2290 thru #2300 in the amount of \$1,628.47.

The Library Board will go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to conduct performance review of Library Director.

The Library Board will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 18th day of September, 2013.

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.