

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 27TH DAY OF SEPTEMBER, 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) Update on new computer purchase.
 - (b) Update on outside bulletin board.
 - (c) Update and report regarding automation catalog.
 - (d) Presentation of community letter supporting new hours.
 - (e) Discussion and action if necessary regarding library donations.
 - (f) Any old business that may come before the meeting.
7. New business or matters to be taken up by the board.
 - (a) Presentation, discussion and action regarding proposed 2011 Library Budget.
 - (b) Discussion and action regarding sustaining membership agreement to participate in a shared integrated library system.
 - (c) Discussion and action regarding proposed 2011 Technology Services Agreement.
 - (d) Discussion and action regarding proposed 2011 Third Day Delivery Agreement.
 - (e) Discussion and action regarding proposed TEACH Internet Access Agreement.
 - (f) Announcements of upcoming library events.
 - (g) Approve payment of the following July and August, 2010 vouchers: Librarian account vouchers #1475 thru #1514 in the amount of \$12,398.29.
8. Adjourn the meeting.

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