

**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 5TH DAY OF OCTOBER, 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.
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 if necessary concerning Hispanic Outreach program.
 - (b) Discussion and action if necessary concerning grant subsidy for T1 line for internet access.
 - (c) 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 proposed Library budget for 2010.
 - (b) Discussion concerning Johnson Public Library website.
 - (c) Discussion and action if necessary concerning proposed purchase of book shelf from donated funds.
 - (d) Discussion and action if necessary concerning yearly computer purchases according to the technology plan.
 - (e) Announcements for Twilight Family Story Hour; Kids Only Book Club; and Pages and Popcorn Book Club.
 - (f) Approve payment of the following August and September, 2009 vouchers: Librarian account vouchers #1251 thru #1282 in the amount of \$7,096.90.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 30th day of October, 2009.

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.