

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 25TH DAY OF OCTOBER, 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. (Copy enclosed)
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 proposed amendment to previously approved 2011 Library budget.
 - (b) Discussion and action if necessary concerning proposal to extend library open hours on Wednesdays and Fridays.
 - (c) Discussion and action concerning acceptance of donation of three laptop computers from Alliant Energy Foundation.
 - (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 proposed maintenance position job description.
 - (b) Discussion and action if necessary concerning proposed goals for the technology plan.
 - (c) Discussion and action if necessary concerning proposed amendment of current meeting room use policy.
 - (d) Discussion regarding strategic planning.
 - (e) Announcements of upcoming library events.
 - (f) Approve payment of the following September, 2010 vouchers: Librarian account vouchers #1515 thru #1544 in the amount of \$3,397.29.
8. Adjourn the meeting.

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