

**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 30TH DAY OF NOVEMBER, 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) Report on purchase of shelf for the handicapped.
 - (b) Report on purchase of video camera.
 - (c) Report on approval of library budget by City Council.
 - (d) Report on COLAND Board appointment.
 - (e) 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 if necessary concerning use of in-floor heat unit at library.
 - (b) Discussion and action if necessary concerning proposed Fines for Food program.
 - (c) Discussion and action if necessary concerning proposed purchase of an additional computer for use at the library.
 - (d) Discussion and action if necessary concerning proposed purchase of RTI machine to mend DVD's.
 - (e) Discussion and action if necessary concerning proposed Code of Conduct.
 - (f) Discussion and action if necessary concerning donation of a clock for the Heritage Room from the National Bluebird Society.
 - (g) Announcements of upcoming library programs.
 - (h) Approve payment of the following October, 2009 vouchers: Librarian account vouchers #1283 thru #1308 in the amount of \$4,106.68.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 25th day of November, 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.