

**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 NOVEMBER, 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. (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 Affordable Healthcare meeting.
  - (b) Update on Strategic Plan – Emergent Literacy review.
  - (c) Update on Library programs.
  - (d) Any old business that may come before the meeting.
7. New business or matters to be taken up by the board.
  - (a) Announcement of retirement of current library employee.
  - (b) Announcement of LSTA grant.
  - (c) Discussion on new hire process.
  - (d) SWLS brainstorming session.
  - (e) Review of Strategic Plan – Public Internet Access.
  - (f) Discussion regarding staff hours.
  - (e) Approve payment of the following October, 2013 vouchers: Librarian account vouchers #2322 thru #2349 in the amount of \$2,588.81.
8. Set next meeting date and adjourn the meeting.

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