

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 29TH DAY OF NOVEMBER, 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) Discussion and action if necessary concerning the proposed technology plan.
 - (b) First reading of the Meeting Room policy.
 - (c) Discussion and action if necessary regarding Immigrant grant.
 - (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 purchase of new printer.
 - (b) Presentation of training schedules for new automated catalog.
 - (c) Announcements of upcoming library events.
 - (d) Approve payment of the following October, 2010 vouchers: Librarian account vouchers #1545 thru #1559 in the amount of \$4,296.20.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 24th day of November, 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.