

**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 JANUARY, 2021 AT 6:30 PM, 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) Update on library operations during Covid pandemic.
 - (b) Review, discussion and action if necessary, concerning proposed Mission & Vision Statements for Johnson Public Library.
7. New business or matters to be taken up by the board.
 - (a) Notice of cd renewal and interest rate.
 - (b) Discussion and action if necessary concerning bank signature card policy.
 - (c) Update on library events.
 - (d) Discussion regarding Library Trustee training webinar.
 - (e) Approve payment of the following November and December 2020 vouchers:
Librarian account vouchers #3933 thru #3970 in the amount of \$7,068.07.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 20th day of January, 2021.

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.**