

**AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE
JOHNSON PUBLIC LIBRARY OF THE CITY OF DARLINGTON TO BE
HELD ON TUESDAY THE 16TH DAY OF FEBRUARY, 2021 AT 6:00 PM,
IN THE JOHNSON PUBLIC LIBRARY**

NOTE: DATE AND TIME changed due to special circumstances!!

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) Report from Judy Whalen's conversation with Kim Havens regarding financial advice.
 - (c) Update on library events.
 - (d) Advocacy stories will be shared.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action if necessary, concerning proposed 2020 Annual Library Report.
 - (b) Notice of upcoming library events.
 - (c) Approve payment of the following January, 2021 vouchers: Librarian account vouchers #3971 thru #3977 in the amount of \$3,741.99.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 8th day of February, 2021.

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.**