

**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 26TH DAY OF JULY, 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) Welcome to new Library Board trustees.
 - (b) Report on past library events.
 - (c) Discussion and action if necessary, concerning adding Land Acknowledgement to the library handbook.
7. New business or matters to be taken up by the board.
 - (a) Election of Library Board Officers.
 - (b) Discussion and action if necessary, concerning the proposed hiring of a new library assistant.
 - (c) Notice of upcoming library events.
 - (d) Discussion and action if necessary, concerning removing Café Area Policy from the library handbook.
 - (e) Discussion concerning updating the library Internet and Computer Policy.
 - (f) Approve payment of the following June, 2021 vouchers: Librarian Account vouchers #4039 thru #4059 in the amount of \$34,101.18.
8. Set next meeting date and adjourn the meeting.

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