

**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 30TH DAY OF AUGUST, 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) Report on past library events.
  - (b) Discussion and action if necessary, concerning adding Land Acknowledgement to the library handbook.
  - (c) Distribution of new Computer Policy.
  - (d) Discussion concerning Trustee Training Week.
7. New business or matters to be taken up by the board.
  - (a) Announcement of multicultural grant approval.
  - (b) Notice of upcoming library events.
  - (c) Discussion and action if necessary concerning school starting, fall programming and delta variant concerns.
  - (d) Approve payment of the following July, 2021 vouchers: Librarian account vouchers #4060 thru #4069 in the amount of \$2,743.49.
8. Set next meeting date and adjourn the meeting.

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