

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 OCTOBER, 2021 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) Report on past library events.
 - (b) Review budget presentation to City Council.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action on concession to contribute to overall City budget.
 - (b) Notice of upcoming library events.
 - (c) Approve payment of the following September, 2021 vouchers: Librarian account vouchers #4090 thru #4101 in the amount of \$2,384.55.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 19th day of October, 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.