

**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 22ND DAY OF NOVEMBER, 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) Report on Southwest WI Assoc. of Libraries meeting.
7. New business or matters to be taken up by the board.
 - (a) Notice of upcoming library events.
 - (b) Discussion and action if necessary concerning appointment of new board member to replace Bob Kendall.
 - (c) Approve payment of the following October, 2021 vouchers: Librarian account vouchers #4102 thru #4119 in the amount of \$5,331.40.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 15th day of November, 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.