

**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 27TH DAY OF JUNE, 2022 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) Update on Summer Library Programs.
 - (c) Update on School Representative to Library Board.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action if necessary concerning voucher process for paying bills.
 - (b) Explanation of Trustee Training week.
 - (c) Notice of upcoming library events.
 - (d) Approve payment of the following May, 2022 vouchers: Librarian account vouchers #4196 thru #4207 in the amount of \$13,469.66.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 20th day of June, 2022.

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.