

**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 18TH DAY OF JULY, 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) Discussion and action if necessary regarding the Lindell donation.
 - (c) Reminder of Trustee Training.
7. New business or matters to be taken up by the board.
 - (a) Notice of equipment and building updates.
 - (b) Notice of staff change.
 - (c) Discussion and action concerning re-appointment of Lawrence Hardyman to the Library Board for another term.
 - (d) Approve payment of the following June, 2022 vouchers: Librarian account vouchers #4208 thru #4228 in the amount of \$4,320.43.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 13th day of July, 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.