

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 29TH DAY OF AUGUST, 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. (copy enclosed)
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) Recommendation for new Youth Librarian to replace Mary Jo Erickson.
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 Heritage Room policy clarifications.
 - (c) Approve payment of the following July, 2022 vouchers: Librarian account vouchers #4229 thru #4245 in the amount of \$5,349.01.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 23rd day of August, 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.