

**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 26TH DAY OF SEPTEMBER, 2022 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) Update on new Youth Librarian.
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 proposed 2023 library budget.
  - (c) Approve payment of the following August, 2022 vouchers: Librarian account vouchers #4246 thru #4260 in the amount of \$3,523.76.
8. Set next meeting date and adjourn the meeting.

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