

**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 28TH DAY OF NOVEMBER, 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, concerning updated Public Relations policy.
7. New business or matters to be taken up by the board.
  - (a) Notice of upcoming library events.
  - (b) Discussion regarding possible changes in CD rates and maturities.
  - (c) Approve payment of the following October, 2022 vouchers: Librarian account vouchers #4272 thru #4284 in the amount of \$4,537.65.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 21st day of November, 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.