

**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 23RD DAY OF JANUARY, 2023 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) Report on new CD rate.
7. New business or matters to be taken up by the board.
 - (a) Report on resignation of Youth Librarian.
 - (b) Discussion and action if necessary, concerning the hiring of a new Youth Librarian.
 - (c) Notice of upcoming library events.
 - (d) Request to renew CD's maturing in April, to new rate if higher than current rate.
 - (e) Approve payment of the following November and December, 2022 vouchers:
Librarian account vouchers #4285 thru #4323 in the amount of \$11,366.08.
8. Set next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 18th day of January, 2023.

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.