

**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 19TH DAY OF JUNE, 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) Update on Kid's Room cabinets.
 - (b) Report on past library events.

The Library Board will go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to review and consider a change in the Library Director salary.

The Library Board will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to consider a change in the Library Director salary; and continue with agenda items.

7. New business or matters to be taken up by the board.
 - (a) Notice of upcoming library events.
 - (b) Discussion and action concerning re-appointment of Alex Santacruz to the Library Board for a second three-year term.
 - (c) Election of officers will then be held.
 - (d) Approve payment of the following May, 2022 vouchers: Librarian account vouchers #4377 thru #4393 plus safety deposit box rent in the total amount of \$6,439.58.
8. Set next meeting date and adjourn the meeting.

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