

**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 26<sup>th</sup> DAY OF AUGUST, 2024 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 the 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 on the library's Strategic Plan and next steps to update the Plan.
    1. Community meeting.
    2. Community survey.
7. New business or matters to be taken up by the board.
  - (a) Approval of Southwest Wisconsin Library System Agreement.
  - (b) Approval of 2025 budget.
  - (c) Notice of upcoming events.
  - (d) Approve payment of the following June 2024 vouchers: Librarian account vouchers #4567 through #4577 in the amount of \$4,080.47.
8. Set the next meeting date and adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 21<sup>st</sup> day of August 2024.

**CITY OF DARLINGTON**

BY: \_\_\_\_\_  
Amy L. Johnson, Clerk-Treasurer

**\*\*If any person wishing to attend this meeting has special needs, please inform the Library Director so special arrangements can be made to accommodate your needs. 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.**