

**AGENDA FOR A SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE JOHNSON PUBLIC LIBRARY OF THE CITY OF
DARLINGTON TO BE HELD ON MONDAY THE 9TH DAY OF
DECEMBER, 2024 AT 6:30 PM, AT THE JOHNSON PUBLIC LIBRARY**

1. Call to order by presiding officer.
2. Roll call.
3. Motion that the meeting notice and agenda were properly posted.
4. Approve the minutes of the previous meeting, rectifying mistakes if any exist. (Copy enclosed)
5. Reports, comments, suggestions, and recommendations of citizens present.
6. Unfinished or deferred business from previous committee meetings.
7. New business. Including but not limited to the introduction of Ordinances and Resolutions.

The Committee will go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., conducting a performance evaluation of the Library Director.

The Committee will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 3rd day of December 2024.

CITY OF DARLINGTON

By: _____
Amy L. Johnson, Clerk-Treasurer

*** Other City of Darlington Council members may be attending this meeting. However, only Committee members will be taking action on these agenda items.