

**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 16TH DAY OF DECEMBER 2024 AT 6:30 PM,
AT THE JOHNSON PUBLIC LIBRARY**

****Don't forget the wrapped book exchange****

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.
 - (a) Report on past library events.
 - (b) Discussion of the next steps concerning the Strategic Plan.

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

The Committee will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to discuss the next steps concerning the Library Director Review process; and continue with agenda items

7. New business or matters to be taken up by the board.
 - (a) Notice of upcoming library events.
 - (b) Approve payment of the following November 2024 vouchers: Librarian account vouchers #4623 through #4636 in the amount of \$11,422.08
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 11th 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 acting on these agenda items.