

**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 27TH DAY OF JANUARY 2025 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.

- (a) Discussion regarding a Service Response draft and 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 approve and discuss the next steps concerning the Library Director Review process; and continue with agenda items

- (b) Report on past library events.

7. New business or matters to be taken up by the board.

- (a) Notice of upcoming library events.
 - (b) Discussion concerning a donation received and uses of the donation.
 - (c) Approve payment of the following December 2024 vouchers: Librarian account vouchers #4637 through #4657 in the amount of \$13,565.75

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 17th day of January 2025.

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.