

**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 24TH DAY OF FEBRUARY 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 and possible action concerning approving the final Strategic Plan.
 - (b) Report on past library events.
 - (c) Discussion of ideas for the Lawrence Hardyman Memorial.
 - (d) Discussion and approval of the Annual Report.
7. New business or matters to be taken up by the board.
 - (a) Notice of upcoming library events.
 - (b) Information on purchasing a new copier and can lights.
 - (c) Discussion concerning upcoming CDs maturing.
 - (d) Approve payment of the following January 2025 vouchers: Librarian account vouchers #4658 through #4662 in the amount of \$512.85
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 14th day of February 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.