

**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 28<sup>th</sup> DAY OF APRIL 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) Report on past library events.
  - (b) Discussion for the Lawrence Hardyman Memorial.
7. New business or matters to be taken up by the board.
  - (a) Discussion and possible action regarding the City of Darlington's request for account access information for the Johnson Public Library.
  - (b) Discussion and possible action regarding hiring a part-time aide for the Summer Reading Program.
  - (c) Notice of upcoming library events.
  - (d) Approve payment of the following February 2025 vouchers: Librarian account vouchers #4663 through #4673 in the amount of \$2,783.52
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 22<sup>nd</sup> day of April 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.