

**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 2nd DAY OF JUNE 2025 AT 6 PM, AT THE
JOHNSON PUBLIC LIBRARY**

1. Call to order by presiding officer.
2. Roll call.
3. Motion the meeting notice and agenda were properly posted.
4. Approve minutes taken at any preceding meeting of said library board, rectifying mistakes, if any exist.
5. Comments and suggestions from citizens or other interested parties present.
6. Unfinished business of the board from the previous meeting.
7. New business or matters to be taken up by the board.
 - (a) Acceptance of resignation of current Library Director, Candi Fitzsimons.
 - (b) Discussion and possible action concerning the process of hiring a new Library Director.
 - (c) Review of the City of Darlington hiring policy.

The Committee will go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to consider current Library employees for promotion to the Library Director and to establish a salary for the position, and if appropriate, make a recommendation to the City Council for the same.

The Committee will reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to make a recommendation to the City Council, if appropriate, for the Library Director, and adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 28th day of May 2025.

CITY OF DARLINGTON

BY: _____
Amy L. Johnson, Clerk-Treasurer

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