

**AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE JOHNSON PUBLIC LIBRARY OF THE CITY OF DARLINGTON
TO BE HELD ON WEDNESDAY, THE 4th 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.

The Committee will go into closed session in accordance with Section 19.85 (1) (c) Wis. Stats., to interview a current Library employee for 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 for the Library Director and the salary for the position, and adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 3rd day of June 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.**