

**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 23rd DAY OF JUNE 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) Welcome the new Library Director, Janet Trout.
 - (b) Report on past library events.
7. New business or matters to be taken up by the board.
 - (a) Nominations for President, Vice President, and Secretary.
 - (b) Discussion regarding updating the Library Board Bylaws.
 - (c) Discussion concerning hiring a new Children's Librarian.
 - (d) Discussion and action, if necessary, to approve hiring a part-time aide for the summer in the Children's Room.
 - (e) Notice of upcoming library events.
 - (f) Approve payment of the following May 2025 vouchers: Librarian account vouchers #4709 through #4719 in the amount of \$2,352.31.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 18th 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 Committee members will be acting on these agenda items.