

**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 28th DAY OF JULY 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 regarding updating the Library Board Bylaws.
 - (b) An election of officers will be held.
 - (c) Discussion and action, if necessary, concerning the hiring of a new Children's Librarian.
 - (d) Report on past library events.
7. New business or matters to be taken up by the board.
 - (a) Discussion concerning a recommendation from Mayor McDermott for a new Library Board member.
 - (b) Notice of upcoming library events.
 - (c) Approve payment of the following June 2025 vouchers: Librarian account vouchers #4720 through #4737 in the amount of \$5,383.70.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 17th day of July 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.