

**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 25th DAY OF AUGUST 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 and action concerning updates to the Library Bylaws.
 - (b) Discussion concerning Council approval of recommended Library Trustees.
 - (c) Update on the new Children's Librarian.
 - (d) Update on Children's Book Council Books.
 - (e) Discussion concerning Trustee training.
 - (f) Report on past library events.
7. New business or matters to be taken up by the board.
 - (a) Discussion concerning the 2026 Budget.
 - (b) Discussion concerning updates from the County.
 - (c) Discussion regarding the upcoming September election of officers.
 - (d) Approve payment of the following July 2025 vouchers: Librarian account vouchers #4738 through #4757 in the amount of \$5,355.64.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 18th day of August 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.