

**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 22nd DAY OF SEPTEMBER 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 nominations for treasurer.
 - (b) Election of 2025-26 Officers.
 - (c) Discussion concerning Children's Book Council Books.
 - (d) Report on past library events.
 - (e) Discussion and action, if necessary, concerning proposed 2026 Library budgets.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action, if necessary, concerning Library revenues.
 - (b) Discussion concerning Library CDs.
 - (c) Discussion and possible action concerning the reimbursement of the retirement payout of the previous Library Director.
 - (d) Report on upcoming Library events.
 - (e) Approve payment of the following August 2025 vouchers: Librarian account vouchers #4758 through #4769 in the amount of \$2,082.84.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 15th day of September 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.