

**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 27th DAY OF OCTOBER 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, if necessary, concerning the proposed 2026 Library budget update.
 - (b) Update concerning the Children's Book Council Books.
 - (c) Report on past library events.
7. New business or matters to be taken up by the board.
 - (a) Discussion and possible action concerning the Vision and Mission Statements.
 - (b) Discussion and possible action concerning the Winter Weather Policy.
 - (c) Discussion and possible action concerning the Mobile Library Policy.
 - (d) Discussion and possible action concerning Holiday closing on Saturday, November 29, 2025.
 - (e) Discussion concerning the probationary period for the Library Director
 - (f) Approve payment of the following September 2025 vouchers: Librarian account vouchers #4770 through #4785 in the amount of \$15,320.59.
8. Adjourn the meeting.

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