

**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 24th DAY OF NOVEMBER 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) Update concerning the Children's Book Council Books.
 - (b) Report on past library events.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action concerning Social Media Policy.
 - (b) Discussion and action concerning Land Acknowledgement.
 - (c) Discussion and action concerning the Board of Trustees Policy.
 - (d) Discussion and possible action concerning Holiday closing on Friday, December 26, 2025, and Saturday, December 27, 2025.
 - (e) Report on upcoming events.
 - (f) Approve payment of the following October 2025 vouchers: Librarian account vouchers #4786 through #4797 in the amount of \$1,771.98.
8. Adjourn the meeting.

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