

**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 19th DAY OF JANUARY 2026, 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 on 2026 Budget.
 - (b) Discussion and possible action on 2026 Author talk.
 - (c) Update concerning the Children's Book Council books.
 - (d) Report on past library events.
7. New business or matters to be taken up by the board.
 - (a) Discussion and possible action concerning applying for a Summer Reading Grant.
 - (b) Report on upcoming events.
 - (c) Discussion concerning the yearly report.
 - (d) Approve payment of the following December 2025 vouchers: Librarian account vouchers #4810 through #4830 in the amount of \$5,668.40.
 - (e) Set next meeting date for the February meeting.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 14th day of January 2026.

CITY OF DARLINGTON

By: _____
Amy L. Johnson, Clerk-Treasurer

*** Other City of Darlington Council members may be attending this meeting. However, only Board members will be acting on these agenda items. If any person wishing to attend this meeting has any special needs, please inform us so special arrangements can be made to accommodate your needs. ***