

**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 JUNE 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) Discussion concerning the Johnson Public Library Investments.
 - (b) Report on past library events.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action concerning the SWLS System Fees for 2027.
 - (b) Discussion and action concerning the appointment of a new Library Board Representative.
 - (c) Discussion concerning a donation from the Wiegel Strong Foundation.
 - (d) Discussion and action concerning the safe deposit box access.
 - (e) Discussion and action concerning July closing dates.
 - (f) Upcoming Library events.
 - (g) Approve payment of the following May 2026 vouchers: Librarian account ACH voucher #1 and vouchers #4872; #4875 through #4885 in the amount of \$2,928.20.
 - (h) Set next meeting date for the July meeting.
8. Adjourn the meeting.

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