

**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 JULY 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 and action concerning the SWLS System Fees for 2027.
 - (b) Discussion and action concerning the safe deposit box access.
 - (c) Report on past library events.
7. New business or matters to be taken up by the board.
 - (a) Discussion and action concerning the fire alarm system upgrade proposal from A&G Fire Inc.
 - (b) Discussion and action concerning nominations for President, Vice President, Secretary, and Treasurer.
 - (c) Election of 2026-2027 Officers.
 - (d) Discussion and action concerning support staff event in September.
 - (e) Upcoming Library events.
 - (f) Approve payment of the following June 2026 vouchers: Librarian account #4886 through #4896 in the amount of \$56,129.40.
 - (g) Set next meeting date for the August meeting.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin, this 20th day of July 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. ***