



GRAFTON
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**JOINT LIBRARY BOARD MEETING AGENDA
USS LIBERTY MEMORIAL PUBLIC LIBRARY
1620 ELEVENTH AVENUE / MEETING ROOM**

MONDAY, July 23, 2018 AT 6:30 PM

1. Call to Order / Roll Call
2. Election of Officers
3. Hear persons wishing to be heard - *All members of the public are welcome to address the Board. Individual comments are limited to no more than three minutes each. No action or discussion may ensue.*
4. Approval of the [June 25, 2018 Joint Library Board meeting minutes](#)
5. [Authorization of Disbursements](#)
6. [Financial Report](#)
7. [Library Donor Fund](#)
8. [Current Library Events](#)
9. [2019 Library Budget](#)
10. [Benchmarks](#)
11. Director's Report
12. Adjourn

Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting.