



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, October 22, 2018 AT 6:30 PM

1. Call to Order / Roll Call
2. 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.*
3. Approval of the [August 27, 2018 Joint Library Board meeting minutes](#)
4. [Authorization of Disbursements](#)
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmarks](#)
9. 2019 Library Budget
10. [Phone system installation](#)
11. [Chair upholstery project](#)
12. [Disc repair machine](#)
13. Director's Report
14. Adjourn

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



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, October 22, 2018 AT 6:30 PM

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