



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

MONDAY, MARCH 25, 2019 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 [February 25, 2019 Joint Library Board meeting minutes](#)
4. [Authorization of Disbursements](#)
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmarks](#)
9. [Planning document](#)
10. [Five Year Capital Improvement Program](#)
11. [Tech Bar and Acoustic Sound Panel project](#)
12. Director's Report
13. Adjourn

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