



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

***MONDAY, DECEMBER 2, 2019 AT 6:30 PM**

***AMENDED WITH NEW DATE**

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 [September 23, 2019 Joint Library Board meeting minutes](#)
4. [Authorization of Disbursements](#)
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmarks](#)
9. [Library Donor Fund investment](#)
10. [Refunds for lost items](#)
11. [Monarch Library System Membership Agreement](#)
12. 2020 Library Budget
13. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee evaluation, classification and compensation review)
14. Re-convene to open session and the regular order of business
15. Approve employee compensation
16. Director's Report
17. Adjourn

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