



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, February 24, 2020 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 [January 27, 2020 Joint Library Board meeting minutes](#)
4. [Authorization of Disbursements](#)
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmarks](#)
9. [State Annual Report](#)
10. [Alternative Use for Meeting Room](#)
11. [Drone and Virtual Reality Equipment Purchase](#)
12. [Planning Document](#)
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.