



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

JANUARY 25, 2021 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 [November 23, 2020 Joint Library Board meeting minutes](#)
4. [Authorization of Disbursements](#)
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmarks](#)
9. [Fax Policy](#)
10. [Computer Purchase](#)
11. [Naming of Storytime Room](#)
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee evaluation, classification and compensation review)
13. Re-convene to open session and the regular order of business
14. Approve employee compensation
15. Director's Report
16. Adjourn

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