



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

NOVEMBER 28, 2022 AT 6:30 PM

1. Call to Order / Roll Call
2. Election of Officers
3. 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.*
4. Approval of the [October 24, 2022 Joint Library Board](#) meeting minutes
5. [Authorization of Disbursements](#)
6. [Financial Report](#)
7. [Library Donor Fund](#)
8. [Current Library Events](#)
9. [Benchmarks](#)
10. [Youth HVAC Project](#)
11. Director's Report
12. New Director Search
13. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee evaluation, classification and compensation review)

Re-convene to open session and the regular order of business
14. Approve employee compensation
15. Adjourn

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