



JOINT LIBRARY BOARD MEETING AGENDA

USS LIBERTY MEMORIAL PUBLIC LIBRARY
MEETING ROOM
1620 ELEVENTH AVENUE

MONDAY, JULY 24, 2017 AT 6:30 PM

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the June 26, 2017 Joint Library Board meeting minutes
4. Authorization of Disbursements
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmarks](#)
9. 2018 Library Budget
10. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee evaluation, classification and compensation review)
11. Re-convene to open session and the regular order of business
12. Adjourn

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