



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **JOINT LIBRARY BOARD MEETING AGENDA**

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

**MONDAY, APRIL 23, 2012 AT 6:30 PM**

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Election of Officers
3. Hear persons wishing to be heard
4. Approval of the February 27, 2012 Joint Library Board meeting minutes
5. [Authorization of Disbursements / Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmark measurements](#)
9. [5 Year Capital Improvement Budget](#)
10. Library Personnel Handbook
11. [Pamphlet holder](#)
12. [2013 library funding](#)
13. Old / New business
14. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS  
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU  
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**