



GRAFTON
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**JOINT LIBRARY BOARD MEETING AGENDA
USS LIBERTY MEMORIAL PUBLIC LIBRARY / 1620 11TH AVENUE
MEETING ROOM**

MONDAY, SEPTEMBER 24, 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. Hear persons wishing to be heard
3. Approval of the July 23, 2012 Joint Library Board meeting minutes
4. Authorization of [Disbursements](#)
5. [Financial Report](#)
6. Library [Donor Fund](#)
7. Current [Library Events](#)
8. [Benchmark Measurements](#)
9. 2013 [library budget](#) / [mission statement](#)
10. Old/ new business
11. 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**