



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, October 22, 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 [September 24, 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. [Health insurance and Section 125 program](#)
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**