



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, NOVEMBER 26, 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 October 22, 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 policy change](#)
10. [Library Job Descriptions](#)
11. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee classification and compensation review)
12. Re-convene to open session and the regular order of business
13. Approve employee compensation
14. Old/ new business
15. 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**