



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

**MONDAY, FEBRUARY 25, 2013 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 January 28, 2013 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmark Measurements](#)
9. [Approve hiring a Library Assistant I](#)
10. [Library State Annual Report](#)
11. [Reference desk furniture](#)
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for considering employment or performance evaluation data of a public employee.
13. Approve compensation for Library Director for 2013.
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**