



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, MARCH 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 [February 25, 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. Amend Personnel Schedule to add a 1.00 FTE Library Assistant II position and eliminate a 1.00 FTE Library Assistant I position
10. [Authorize Library Director to fill Library Assistant II position](#)
11. Old/ new business
12. 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**