



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, April 22, 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. Election of Officers
3. Hear persons wishing to be heard
4. Approval of the March 25, 2013 Joint Library Board meeting minutes
5. Authorization of Disbursements
6. Financial Report
7. [Library Donor Fund](#)
8. [Current Library Events](#)
9. [Benchmark Measurements](#)
10. [Meeting Room policy](#)
11. [5 Year Capital Improvement Budget](#)
12. Old/ new business
13. 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**