



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, May 13, 2013 AT 4:00 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 April 22, 2013 Joint Library Board meeting minutes
4. [Library Assistant I position](#)
5. [5 Year Capital Improvement Program budget](#)
6. Old/ new business
7. 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**