



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, JUNE 24, 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 May 13, 2013 Joint Library Board meeting minutes
5. [Authorization of disbursements](#)
6. Financial Report
7. [Library Donor Fund](#)
8. [Current library events](#)
9. [Benchmark Measurements](#) - April 2013
10. [Display case policy](#)
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**