



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

MONDAY, AUGUST 26, 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 June 24, 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. [Library mission document](#)
10. [2014 Library budget](#)
11. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee classification and compensation review)
12. Re-convene to open session and the regular order of business
13. Old/ new business
14. 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**