



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, MAY 11, 2009 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 30, 2009 Joint Library Board meeting minutes
5. [Authorization of disbursements](#)
6. [Financial Report](#)
7. [Review Library Donor Fund](#)
8. [Current Library events](#)
9. [Lighting retrofit project](#)
10. Old/ [new](#) business
11. 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**