



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, APRIL 28, 2014 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 24, 2014 Joint Library Board meeting minutes
5. Authorization of disbursements
6. [Financial report](#)
7. [Library Donor Fund](#)
8. [Current Library Events](#)
9. [Benchmark measurements](#)
10. Revised [Fax Policy](#)
11. Revised [DVD/VHS fine and DVD/Books on CD/VHS limit policies](#)
12. Revised [Patron Conduct Policy](#)
13. [Early Literacy Center computer purchase](#)
14. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee classification and compensation review)
15. Re-convene to open session and the regular order of business

16. Approve employee compensation
17. Old/ new business
18. 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**