



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, June 23, 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 April 28, 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. 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**