



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, August 25, 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. Hear persons wishing to be heard
3. Approval of the July 28, 2014 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. Financial Report
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Library Assistant II position](#)
9. [Library Mission document](#)
10. [2015 library budget](#)
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**