



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, NOVEMBER 24, 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 September 22, 2014 Joint Library Board meeting minutes
4. Authorization of Disbursements
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library events](#)
8. [Benchmark measurements](#)
9. [Reference Librarian increase of hours](#)
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**