



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, APRIL 27, 2015 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 February 23, 2015 Joint Library Board meeting minutes
5. [Authorization of Disbursements](#)
6. [Financial Report](#)
7. [Library Donor Fund](#)
8. [Current Library events](#)
9. [Benchmark measurements - March](#)
10. [Five year Capital Improvement Program](#)
11. [Amendments to the Personnel Handbook](#)
12. [Award contact for library remodeling project](#)
13. Old/ new business
14. 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**