



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, JULY 27, 2015 AT 6:30 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the June 22, 2015 Joint Library Board meeting minutes
4. Authorization of [Disbursements](#)
5. Financial Report
6. [Library Donor Fund](#)
7. Current Library [Events](#)
8. [Second Quarter Benchmark Measurements](#)
9. [Makerspace](#) policy
10. Laptop [purchase](#)
11. [2016 Library Budget](#)
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(c) for personnel matters (employee classification and compensation review)
13. RECONVENE TO OPEN SESSION
14. Old/new business
15. Adjourn

Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority of the Grafton Joint Library Board or any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of the Grafton Joint Library Board and any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting.