



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

MONDAY, AUGUST 24, 2015 AT 6:30 PM

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the July 27, 2015 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [iPads purchases](#)
9. [Copier lease](#)
10. [2016 Library Budget](#)
11. CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(c) FOR PERSONNEL MATTERS (employee evaluation)
12. RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS
13. Discuss library remodel proposal
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 Board, 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.