



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, JANUARY 25, 2016 AT 6:30 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the November 23, 2015 Joint Library Board meeting minutes
4. [Authorization of disbursements](#)
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library events](#)
8. [2015 Benchmarks](#)
9. [Filling vacancies policy](#)
10. [Amendment to Section 20.10 and Section 20.12 of the Personnel Handbook regarding Fringe Benefits](#)
11. Old/new business
12. 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.

