



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, FEBRUARY 22, 2016 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 January 25, 2016 Joint Library Board [meeting minutes](#)
4. Authorization of Disbursements
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Paid holidays](#)
9. [State Annual Report](#)
10. Convene to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matter (Employee Evaluation, Classification and Compensation Review)
11. Re-Convene to Open Session and the Regular Order of Business
12. Approve 2016 Employee Compensation
13. Old/ new business
14. 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.