



GRAFTON
QUALITY LIFE. NATURALLY.

**JOINT LIBRARY BOARD MEETING AGENDA
USS LIBERTY MEMORIAL PUBLIC LIBRARY
1620 ELEVENTH AVENUE
MEETING ROOM
MONDAY, JULY 13, 2009 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 May 11, 2009 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. Financial Report
6. [Review Library Donor Fund](#)
7. [Current Library Events](#)
8. [Internet policy](#)
9. [Personnel policy changes](#)
10. [2010 budget](#)
11. Old / New business
12. 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**