



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

MONDAY, SEPTEMBER 26, 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. Election of Officers
3. Hear persons wishing to be heard
4. Approval of the August 22, 2016 Joint Library Board meeting minutes
5. [Authorization of Disbursements](#)
6. [Financial Report](#)
7. [Library Donor Fund](#)
8. [Current Library Events](#)
9. Benchmarks
 - A. [July](#)
 - B. [August](#)
10. 2017 library budget
11. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee evaluation, classification and compensation review)
12. Re-convene to open session and the regular order of business
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 any village of Grafton board, commission or committee may be present at the meeting though no formal Village Board action will be taken.